

January 2022-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
2:17-CV-04102-NKL	M.B., et al. v Department of Social Services, et al.	01/10/2022	\$ 3,420,712.22	Judgment	Children's Rights Inc	\$ 3,420,712.22	General Revenue	5.135	TV 300 220000094
		08/14/2019	\$ 57.00	Associated Costs	Hps Process Service & Investigations	\$ 57.00	General Revenue	5.145	TV 300 200000019
		08/14/2019	\$ 67.00	Associated Costs	Hps Process Service & Investigations	\$ 67.00	General Revenue	5.145	TV 300 200000019
		08/14/2019	\$ 139.00	Associated Costs	Hps Process Service & Investigations	\$ 139.00	General Revenue	5.145	TV 300 200000019
		08/14/2019	\$ 84.00	Associated Costs	Hps Process Service & Investigations	\$ 84.00	General Revenue	5.145	TV 300 200000019
		08/14/2019	\$ 97.75	Associated Costs	Hps Process Service & Investigations	\$ 97.75	General Revenue	5.145	TV 300 200000019
		08/05/2019	\$ 101.50	Associated Costs	Hps Process Service & Investigations	\$ 101.50	General Revenue	5.145	TV 300 200000008
		07/24/2019	\$ 9,500.00	Associated Costs	St Louis University	\$ 9,500.00	General Revenue	5.145	TV 300 200000008
		06/25/2019	\$ 5,212.50	Associated Costs	Young Walker Psychiatric Consulting LLC	\$ 5,212.50	General Revenue	9.270	TV 931 MDR19000003
		06/25/2019	\$ 14,384.00	Associated Costs	Shlomo Sawilowsky Inc	\$ 14,384.00	General Revenue	11.600	TV 886 900000235
		04/24/2019	\$ 156.00	Associated Costs	Waterland Litigation Services, LLC	\$ 156.00	General Revenue	5.130	TV 300 190000189
		04/12/2019	\$ 57.00	Associated Costs	Hps Process Service & Investigations	\$ 57.00	General Revenue	5.130	TV 300 190000184
		03/13/2019	\$ 290.09	Associated Costs	Alaris Litigation Services	\$ 290.09	General Revenue	5.130	TV 300 190000168
		03/06/2019	\$ 267.99	Associated Costs	Alaris Litigation Services	\$ 267.99	General Revenue	5.130	TV 300 190000166
		02/05/2019	\$ 191.54	Associated Costs	Alaris Litigation Services	\$ 191.54	General Revenue	5.130	TV 300 190000143
		02/05/2019	\$ 860.55	Associated Costs	Alaris Litigation Services	\$ 860.55	General Revenue	5.130	TV 300 190000143
		01/14/2019	\$ 638.20	Associated Costs	Alaris Litigation Services	\$ 638.20	General Revenue	5.130	TV 300 190000132
		03/22/2018	\$ 7,500.00	Associated Costs	St Louis University	\$ 7,500.00	General Revenue	13.021	TV 300 180000206
		03/22/2018	\$ 2,867.50	Associated Costs	Alaris Litigation Services	\$ 2,867.50	General Revenue	13.021	TV 300 180000206
		12/17/2018	\$ 167.89	Associated Costs	Alaris Litigation Services	\$ 167.89	General Revenue	5.130	TV 300 190000118
		12/17/2018	\$ 272.80	Associated Costs	Alaris Litigation Services	\$ 272.80	General Revenue	5.130	TV 300 190000118
		10/30/2018	\$ 242.85	Associated Costs	Alaris Litigation Services	\$ 242.85	General Revenue	5.130	TV 300 190000080
		10/30/2018	\$ 143.59	Associated Costs	Alaris Litigation Services	\$ 143.59	General Revenue	5.130	TV 300 190000080
		08/20/2018	\$ 16.20	Associated Costs	Kathleen M Wirt	\$ 16.20	General Revenue	5.130	TV 300 190000034
		08/03/2018	\$ 22,350.00	Associated Costs	Young Walker Psychiatric Consulting LLC	\$ 22,350.00	General Revenue	5.130	TV 300 190000023
		06/29/2018	\$ 18,375.00	Associated Costs	St Louis University	\$ 18,375.00	General Revenue	14.090	TV 300 180000279
		06/12/2018	\$ 2,403.75	Associated Costs	Alaris Litigation Services	\$ 2,403.75	General Revenue	5.120	TV 300 180080-81
		06/08/2018	\$ 195.80	Associated Costs	Alaris Litigation Services	\$ 195.80	General Revenue	13.021	TV 555 180077
		06/06/2018	\$ 256.30	Associated Costs	Alaris Litigation Services	\$ 256.30	General Revenue	13.021	TV 555 180077
		06/06/2018	\$ 210.10	Associated Costs	Alaris Litigation Services	\$ 210.10	General Revenue	13.021	TV 555 180077
		04/27/2018	\$ 2,512.70	Associated Costs	Capital City Court Reporting LLC	\$ 2,512.70	General Revenue	9.265	TV 931 DEW18000002
		04/25/2018	\$ 29,458.08	Associated Costs	Robert Half International Inc	\$ 29,458.08	General Revenue	13.021	TV 555 555180070
		04/25/2018	\$ 46.80	Associated Costs	Kathleen M Wirt	\$ 46.80	General Revenue	9.265	TV 931 DEW18000002
		04/25/2018	\$ 2,453.80	Associated Costs	Alaris Litigation Services	\$ 2,453.80	General Revenue	9.265	TV 931 DEW18000002
		02/13/2018	\$ 4,534.00	Associated Costs	Shlomo Sawilowsky Inc	\$ 4,534.00	General Revenue	13.021	TV 300 180000188
		11/28/2017	\$ 2,275.00	Associated Costs	James H Levin	\$ 2,275.00	General Revenue	5.120	TV 300 180000136
			\$ 3,549,098.50			\$ 3,549,098.50			
1616-CV18547	Kimberly Russell v Department of Revenue	01/18/2022	\$ 0.48	Associated Costs	Celerity Consulting Group Inc	\$ 0.48	General Revenue	5.140	TV 300 210000210
			\$ 0.48			\$ 0.48			
17SL-CC00376	Elsa Sholla v Summit Deer Creek Investors Inc	01/21/2022	\$ 7,500.00	Settlement	Goldenhersh & Goldenhersh PC	\$ 7,500.00	General Revenue	5.140	TV 300 210000210
		09/30/2021	\$ 937.50	Associated Costs	United States Arbitration & Mediation Midwest	\$ 937.50	General Revenue	5.135	TV 300 220000041
		09/16/2021	\$ 98.05	Associated Costs	Celerity Consulting Group Inc	\$ 98.05	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 62.55	Associated Costs	Celerity Consulting Group Inc	\$ 62.55	General Revenue	5.135	TV 300 220000023
		06/07/2021	\$ 220.75	Associated Costs	Veritext Corporate Services Inc	\$ 220.75	General Revenue	5.140	TV 300 210000203
		03/25/2021	\$ 345.95	Associated Costs	360 Litigation Services	\$ 345.95	General Revenue	5.140	TV 300 210000165
		07/26/2021	\$ 469.70	Associated Costs	Esquire	\$ 469.70	General Revenue	5.135	TV 300 200000008
		07/26/2021	\$ 333.50	Associated Costs	Esquire	\$ 333.50	General Revenue	5.135	TV 300 200000008
		07/24/2019	\$ 118.28	Associated Costs	Datafile Technologies LLC	\$ 118.28	General Revenue	5.145	TV 300 200000008
		06/18/2019	\$ 6.50	Associated Costs	Athletico	\$ 6.50	General Revenue	5.131	TV 300 190000218
		06/11/2019	\$ 35.63	Associated Costs	Quest Records Llc	\$ 35.63	General Revenue	5.131	TV 300 190000218
		06/11/2019	\$ 34.14	Associated Costs	Ciox Health	\$ 34.14	General Revenue	5.131	TV 300 190000218
		05/30/2019	\$ 163.73	Associated Costs	Joseph Peter Vitale	\$ 163.73	General Revenue	5.130	TV 300 190000214
		05/30/2019	\$ 90.89	Associated Costs	Ciox Health	\$ 90.89	General Revenue	5.130	TV 300 190000214
		05/16/2019	\$ 40.00	Associated Costs	Mercy Hospital South	\$ 40.00	General Revenue	5.130	TV 300 190000214
		05/16/2019	\$ 542.12	Associated Costs	Ciox Health	\$ 542.12	General Revenue	5.130	TV 300 190000214
		05/16/2019	\$ 92.38	Associated Costs	Quest Records LLC	\$ 92.38	General Revenue	5.130	TV 300 190000214
		05/16/2019	\$ 32.41	Associated Costs	Reliable Scanning Serv LLC	\$ 32.41	General Revenue	5.130	TV 300 190000214
			\$ 10,320.88			\$ 10,320.88			
19CN-CC00079	Roger Bowles v Missouri Veterans Commission	01/25/2022	\$ 639.20	Associated Costs	Franke Schultz & Mullen	\$ 639.20	General Revenue	5.140	TV 300 210000210
			\$ 639.20			\$ 639.20			
2020-01-000113	Mindy Shouse-Carnoali v Department of Labor & Industrial Relations	01/19/2022	\$ 0.62	Associated Costs	Celerity Consulting Group Inc	\$ 0.62	General Revenue	5.140	TV 300 210000210
			\$ 0.62			\$ 0.62			
	Cynthia Wigger v Department of Corrections	01/05/2022	\$ 6,600.00	Settlement	Jeffrey David Hackney	\$ 6,600.00	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 15,731.30	Settlement	Cynthia Ruth Wigger	\$ 15,731.30	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 7,668.70	Settlement	Travelers Indemnity Company Of America	\$ 7,668.70	General Revenue	5.140	TV 300 210000210
		05/14/2021	\$ 253.00	Associated Costs	Veritext Corp	\$ 253.00	General Revenue	5.140	TV 300 210000187
		05/12/2021	\$ 66.30	Associated Costs	Wrocklage Reporting LLC	\$ 66.30	General Revenue	5.140	TV 300 210000185
		12/10/2020	\$ 25.00	Associated Costs	Complete Care Chiropractic	\$ 25.00	General Revenue	5.140	TV 300 210000102

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			\$ 30,344.30			\$ 30,344.30			
	Mark Halford v Department of Social Services	01/07/2022	\$ 10,999.30	Judgment	Mcmahon Hill LLC	\$ 10,999.30	General Revenue	5.140	TV 300 210000210
		12/21/2020	\$ 296.82	Associated Costs	Alaris Litigation Services	\$ 296.82	General Revenue	5.140	TV 300 210000107
		12/21/2020	\$ 61.48	Associated Costs	Alaris Litigation Services	\$ 61.48	General Revenue	5.140	TV 300 210000107
			\$ 11,357.60			\$ 11,357.60			
	Matthew Huey v Department of Corrections	01/05/2022	\$ 1,961.24	Settlement	Matthew Huey	\$ 1,961.24	General Revenue	5.140	TV 300 210000210
			\$ 1,961.24			\$ 1,961.24			
	Donna Smith v Department of Public Safety	01/26/2022	\$ 125,000.00	Settlement	Schuerenberg Law Office & Donna Smith	\$ 125,000.00	State Hwys And Trans Dept	5.135	TV 300 220000098
			\$ 125,000.00			\$ 125,000.00			
	Robin Granzow v Department of Public Safety	01/26/2022	\$ 1,150.20	Associated Costs	Wickizer & Clutter Inc	\$ 1,150.20	State Hwys And Trans Dept	5.135	TV 300 220000101
		01/25/2022	\$ 5,800.00	Settlement	State Farm A/S/O Robert Granzow	\$ 5,800.00	State Hwys And Trans Dept	5.135	TV 300 220000098
			\$ 6,950.20			\$ 6,950.20			
	Lori Johnson v Department of Agriculture	01/07/2022	\$ 6,000.00	Settlement	Lori Johnson	\$ 6,000.00	General Revenue	5.140	TV 300 210000210
			\$ 6,000.00			\$ 6,000.00			
	Bingyue Zhang v Department of Corrections	01/27/2022	\$ 165.96	Settlement	Collision Center Of Columbia	\$ 165.96	General Revenue	5.140	TV 300 210000210
			\$ 165.96			\$ 165.96			
	Jentry Chasteen v Missouri State University	01/21/2022	\$ 1,015.16	Settlement	Jentry Chasteen	\$ 1,015.16	General Revenue	5.140	TV 300 210000210
			\$ 1,015.16			\$ 1,015.16			
	Danny Loomis v Department of Conservation	01/25/2022	\$ 738.40	Associated Costs	Wickizer & Clutter Inc	\$ 738.40	Conservation Commission	5.135	TV 300 220000099
		01/07/2022	\$ 2,650.00	Settlement	Danny Loomis	\$ 2,650.00	Conservation Commission	5.135	TV 300 220000096
			\$ 3,388.40			\$ 3,388.40			
	Anna Hall v Department of Social Services	01/05/2022	\$ 5,002.63	Settlement	Anna Hall	\$ 5,002.63	General Revenue	5.140	TV 300 210000210
			\$ 5,002.63			\$ 5,002.63			
	T Rone Transport & Lucas Robinson v Department of Public Safety	01/05/2022	\$ 2,174.16	Settlement	T Rone Transport	\$ 2,174.16	State Hwys And Trans Dept	5.135	TV 300 220000091
		01/05/2022	\$ 28.77	Settlement	Lucas Robinson	\$ 28.77	State Hwys And Trans Dept	5.135	TV 300 220000091
			\$ 2,202.93			\$ 2,202.93			
	Michelle Deardorff & Gentry Cty Sheriff's Office v Dept of Public Safety	01/05/2022	\$ 290.85	Settlement	Michelle Deardorff	\$ 290.85	State Hwys And Trans Dept	5.135	TV 300 220000091
		01/25/2022	\$ 531.00	Settlement	Gentry County Sheriff's Department	\$ 531.00	State Hwys And Trans Dept	5.135	TV 300 220000091
			\$ 821.85			\$ 821.85			
	Katherine Welch v Department of Public Safety	01/05/2022	\$ 299.61	Settlement	Walker Tire Truck & Tow Service	\$ 299.61	State Hwys And Trans Dept	5.135	TV 300 220000091
			\$ 299.61			\$ 299.61			
	Matt Pinkstaff v Department of Natural Resources	01/27/2022	\$ 75.00	Settlement	Collision Center Of Columbia	\$ 75.00	Parks Sales Tax	5.135	TV 300 220000102
		01/26/2022	\$ 690.00	Associated Costs	G&C Adjusting Services LLC	\$ 690.00	Parks Sales Tax	5.135	TV 300 220000102
		01/26/2022	\$ 809.49	Associated Costs	EAN Holdings LLC	\$ 809.49	Parks Sales Tax	5.135	TV 300 220000102
		01/07/2022	\$ 5,708.83	Settlement	Matt Pinkstaff	\$ 5,708.83	Parks Sales Tax	5.135	TV 300 220000097
			\$ 7,283.32			\$ 7,283.32			
	Darlene Wedding v Department of Natural Resources	01/05/2022	\$ 260.00	Settlement	Darlene Wedding	\$ 260.00	Parks Sales Tax	5.135	TV 300 220000085
			\$ 260.00			\$ 260.00			
	Jonathan Crosby v Department of Public Safety	01/25/2022	\$ 91.35	Settlement	Jonathan Crosby	\$ 91.35	State Hwys And Trans Dept	5.135	TV 300 220000098
		01/07/2022	\$ 1,616.93	Settlement	Jonathan Crosby	\$ 1,616.93	State Hwys And Trans Dept	5.135	TV 300 220000095
			\$ 1,708.28			\$ 1,708.28			
	John Skaggs v Department of Public Safety	01/05/2022	\$ 567.72	Settlement	John Skaggs	\$ 567.72	State Hwys And Trans Dept	5.135	TV 300 220000091
			\$ 567.72			\$ 567.72			
	Evenet Telfort v Department of Public Safety	01/07/2022	\$ 2,479.23	Settlement	Evenet Telfort	\$ 2,479.23	State Hwys And Trans Dept	5.135	TV 300 220000095
			\$ 2,479.23			\$ 2,479.23			
	Dorothy Lee v Department of Agriculture	01/21/2022	\$ 1,408.57	Settlement	Dorothy Lee	\$ 1,408.57	General Revenue	5.140	TV 300 210000210
			\$ 1,408.57			\$ 1,408.57			
	Steve Alcorn v Northwest Missouri State University	01/05/2022	\$ 1,806.77	Settlement	Steve Alcorn	\$ 1,806.77	General Revenue	5.140	TV 300 210000210
			\$ 1,806.77			\$ 1,806.77			
	Tim Pierce & Justin Lewis v Department of Public Safety	01/27/2022	\$ 360.31	Settlement	Premier Tire & Automotive LLC	\$ 360.31	State Hwys And Trans Dept	5.135	TV 300 220000101
		01/25/2022	\$ 256.11	Settlement	M&M Tire & Repair Center Inc	\$ 256.11	State Hwys And Trans Dept	5.135	TV 300 220000098
			\$ 616.42			\$ 616.42			

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Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Carol Hembree v Department of Public Safety	01/21/2022	\$ 1,125.00	Settlement	Sharp Cars	\$ 1,125.00	State Hwys And Trans Dept	5.135	TV 300 220000098
			\$ 1,125.00			\$ 1,125.00			
	Steven Force v Department of Public Safety	01/07/2022	\$ 65.06	Settlement	Steven Force	\$ 65.06	State Hwys And Trans Dept	5.135	TV 300 220000095
			\$ 65.06			\$ 65.06			
	Laura Ritter v Department of Corrections	01/05/2022	\$ 1,180.67	Settlement	Laura Ritter	\$ 1,180.67	General Revenue	5.140	TV 300 210000210
			\$ 1,180.67			\$ 1,180.67			
	Liesel Farris v Department of Labor & Industrial Relations	01/05/2022	\$ 828.29	Settlement	Liesel Farris	\$ 828.29	General Revenue	5.140	TV 300 210000210
			\$ 828.29			\$ 828.29			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$455 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

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Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Kansas City Board of Police Commissioners Quarterly Reimbursements	02/18/2022	\$ 171,259.13	Settlement	Board of Police Commissioners KCMO	\$ 171,259.13	General Revenue	5.140	TV 300 210000210
			\$ 171,259.13			\$ 171,259.13			
1616-CV18547	Kimberly Russell v Department of Revenue	02/17/2022	\$ 0.48	Associated Costs	Celerity Consulting Group Inc	\$ 0.48	General Revenue	5.140	TV 300 210000210
			\$ 0.48			\$ 0.48			
2020-01-000113	Mindy Shouse-Carnoali v Department of Labor & Industrial Relations	02/17/2022	\$ 0.62	Associated Costs	Celerity Consulting Group Inc	\$ 0.62	General Revenue	5.140	TV 300 210000210
			\$ 0.62			\$ 0.62			
4:20-CV-319-SEP	David Buckler v Department of Corrections	02/03/2022	\$ 4,000.00	Settlement	David Buckler	\$ 4,000.00	General Revenue	5.140	TV 300 210000210
		07/26/2021	\$ 224.20	Associated Costs	Tiger Court Reporting LLC	\$ 224.20	General Revenue	5.135	TV 300 220000008
			\$ 4,224.20			\$ 4,224.20			
1722-CC01238	Lynne Harrison v Harris-Stowe State University, et al.	02/10/2022	\$ 3,106.85	Judgment	Lynne Harrison	\$ 3,106.85	General Revenue	5.140	TV 300 210000210
		02/10/2022	\$ 9,989.33	Judgment	Thomas Sanfilippo & Associates LLC	\$ 9,989.33	General Revenue	5.140	TV 300 210000210
		02/10/2022	\$ 63,544.71	Judgment	Hollingshead Law Firm PC	\$ 63,544.71	General Revenue	5.140	TV 300 210000210
		02/10/2022	\$ 59,320.00	Judgment	Bartimus Frickleton Robertson Rader PC	\$ 59,320.00	General Revenue	5.140	TV 300 210000210
			\$ 135,960.89			\$ 135,960.89			
19BE-CC00046	Meghan Zimmerschied, et al. v Department of Natural Resources	02/01/2022	\$ 20,000.00	Settlement	Spencer Fane LLP	\$ 20,000.00	General Revenue	5.140	TV 300 210000210
		10/21/2021	\$ 192.50	Associated Costs	Alpha Reporting & Video LLC	\$ 192.50	General Revenue	5.135	TV 300 220000055
		10/21/2021	\$ 82.50	Associated Costs	Alpha Reporting & Video LLC	\$ 82.50	General Revenue	5.135	TV 300 220000055
		10/21/2021	\$ 115.00	Associated Costs	Alpha Reporting & Video LLC	\$ 115.00	General Revenue	5.135	TV 300 220000055
		10/08/2021	\$ 116.80	Associated Costs	Alpha Reporting & Video LLC	\$ 116.80	General Revenue	5.135	TV 300 220000027
		10/08/2021	\$ 70.00	Associated Costs	Alpha Reporting & Video LLC	\$ 70.00	General Revenue	5.135	TV 300 220000027
		07/26/2021	\$ 196.20	Associated Costs	Esquite Deposition Solutions LLC	\$ 196.20	General Revenue	5.135	TV 300 220000008
		06/07/2021	\$ 1,174.37	Associated Costs	GEI Constulatns Inc	\$ 1,174.37	General Revenue	5.140	TV 300 210000203
		06/04/2021	\$ 738.25	Associated Costs	GEI Constulatns Inc	\$ 738.25	General Revenue	5.140	TV 300 210000203
		06/04/2021	\$ 797.38	Associated Costs	GEI Constulatns Inc	\$ 797.38	General Revenue	5.140	TV 300 210000203
		06/03/2021	\$ 1,433.00	Associated Costs	Esquite Deposition Solutions LLC	\$ 1,433.00	General Revenue	5.140	TV 300 210000191
		05/14/2021	\$ 714.39	Associated Costs	Alaris Litigation Services	\$ 714.39	General Revenue	5.140	TV 300 210000187
		05/12/2021	\$ 1,200.45	Associated Costs	Alaris Litigation Services	\$ 1,200.45	General Revenue	5.140	TV 300 210000185
		04/16/2021	\$ 843.29	Associated Costs	Alaris Litigation Services	\$ 843.29	General Revenue	5.140	TV 300 210000176
		04/16/2021	\$ 697.33	Associated Costs	Alaris Litigation Services	\$ 697.33	General Revenue	5.140	TV 300 210000176
		03/25/2021	\$ 865.88	Associated Costs	Alaris Litigation Services	\$ 865.88	General Revenue	5.140	TV 300 210000165
		03/18/2021	\$ 865.88	Associated Costs	Alaris Litigation Services	\$ 865.88	General Revenue	5.140	TV 300 210000159
		02/19/2021	\$ 697.33	Associated Costs	Alaris Litigation Services	\$ 697.33	General Revenue	5.140	TV 300 210000129
		02/04/2021	\$ 843.29	Associated Costs	Alaris Litigation Services	\$ 843.29	General Revenue	5.140	TV 300 210000127
			\$ 31,643.84			\$ 31,643.84			
	Taquella Boone v Department of Mental Health	02/10/2022	\$ 2,500.00	Settlement	Wolfgram And Associates PC & Taquella Boone	\$ 2,500.00	General Revenue	5.140	TV 300 210000210
			\$ 2,500.00			\$ 2,500.00			
21Lf-Cv00095	Michelle Silvers v Department of Mental Health	02/10/2022	\$ 531.25	Associated Costs	Jay Daugherty Mediation & Arbitration Inc	\$ 531.25	General Revenue	5.140	TV 300 210000210
			\$ 531.25			\$ 531.25			
	John Dolson v Secretary of State	02/10/2022	\$ 2,362.45	Settlement	Progressive A/S/O J. Dolson	\$ 2,362.45	General Revenue	5.140	TV 300 210000210
			\$ 2,362.45			\$ 2,362.45			
	Carol Burton v Department of Public Safety	02/03/2022	\$ 10,500.00	Settlement	Carol Burton	\$ 10,500.00	State Hwys And Trans Dept	5.135	TV 300 220000107
			\$ 10,500.00			\$ 10,500.00			
	Melissa Wozniak v Department of Public Safety	02/03/2022	\$ 8,349.26	Settlement	Melissa Wozniak	\$ 8,349.26	State Hwys And Trans Dept	5.135	TV 300 220000107
			\$ 8,349.26			\$ 8,349.26			
	Sally Matheson v Department of Corrections	02/10/2022	\$ 7,215.68	Settlement	Allstate A/S/O S. Matheson	\$ 7,215.68	General Revenue	5.140	TV 300 210000210
			\$ 7,215.68			\$ 7,215.68			
	Sherrell Richardson v Department of Social Services	02/18/2022	\$ 335.92	Associated Costs	EAN Holdings LLC	\$ 335.92	General Revenue	5.140	TV 300 210000210
			\$ 335.92			\$ 335.92			
	Ernesto Guerrero v Department of Public Safety	02/22/2022	\$ 1,086.83	Settlement	Erensto Guerrero	\$ 1,086.83	State Hwys And Trans Dept	5.135	TV 300 220000111
			\$ 1,086.83			\$ 1,086.83			
	Caravan Inc v Department of Public Safety	02/22/2022	\$ 2,909.98	Settlement	Caravan Inc	\$ 2,909.98	State Hwys And Trans Dept	5.135	TV 300 220000111
			\$ 2,909.98			\$ 2,909.98			
	Jason Whipple v Department of Social Services	02/03/2022	\$ 14,621.50	Settlement	Jason Whipple	\$ 14,621.50	General Revenue	5.140	TV 300 210000210
			\$ 14,621.50			\$ 14,621.50			

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Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	John Tye v Department of Corrections	02/03/2022	\$ 864.66	Settlement	John Tye	\$ 864.66	General Revenue	5.140	TV 300 210000210
			\$ 864.66			\$ 864.66			
	Stacy Brummet v Department of Public Safety	02/03/2022	\$ 198.67	Settlement	Stacy Brummet	\$ 198.67	State Hwys And Trans Dept	5.135	TV 300 220000107
			\$ 198.67			\$ 198.67			
	Eric Kempfer v Office of Administration	02/03/2022	\$ 386.93	Settlement	Scobeys Collision Center	\$ 386.93	General Revenue	5.140	TV 300 210000210
			\$ 386.93			\$ 386.93			
	Madison Vickers v Southeast Missouri State University	02/03/2022	\$ 15,000.00	Settlement	Cook Barkett Ponder & Wolz LC	\$ 15,000.00	General Revenue	5.140	TV 300 210000210
			\$ 15,000.00			\$ 15,000.00			
	Jeannie Craggs v Truman State University	02/10/2022	\$ 37,672.00	Settlement	Gallagher Bassett	\$ 37,672.00	General Revenue	5.140	TV 300 210000210
			\$ 37,672.00			\$ 37,672.00			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$453 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

March 2022-Legal Expense Fund Report Settlements/Judgments									
Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
1616-CV18547	Kimberly Russell v Department of Revenue	03/08/2022	\$ 0.48	Associated Costs	Celerity Consulting Group Inc	\$ 0.48	General Revenue	5.140	TV 300 210000210
		03/09/2022	\$ 0.49	Associated Costs	Celerity Consulting Group Inc	\$ 0.49	General Revenue	5.140	TV 300 210000210
			\$ 0.97			\$ 0.97			
1816-CV05693	Shelley Gray v Department of Corrections	03/09/2022	\$ 131,866.80	Judgment	NLCI LLC	\$ 131,866.80	General Revenue	5.135	TV 300 220000117
		03/07/2022	\$ 214,385.92	Judgment	Playter And Playter LLC	\$ 214,385.92	General Revenue	5.135	TV 300 220000117
		03/07/2022	\$ 110,000.00	Judgment	Rutter Law Firm LLC	\$ 110,000.00	General Revenue	5.135	TV 300 220000117
		03/07/2022	\$ 188,929.22	Judgment	Lunceford Law Firm LLC	\$ 188,929.22	General Revenue	5.140	TV 300 210000210
		10/22/2020	\$ 234.50	Associated Costs	Kimberly A Lasley	\$ 234.50	General Revenue	5.140	TV 300 210000059
		06/25/2020	\$ 6,363.00	Associated Costs	Kimberly A Lasley	\$ 6,363.00	General Revenue	5.145	TV 300 200000188
		01/08/2020	\$ 415.50	Associated Costs	The Cooper Group LLC	\$ 415.50	General Revenue	5.145	TV 300 200000102
		12/18/2019	\$ 75.00	Associated Costs	Nichols Process Servers LLC	\$ 75.00	General Revenue	5.145	TV 300 200000090
		12/18/2019	\$ 1,514.75	Associated Costs	Cross Reporting Service Inc	\$ 1,514.75	General Revenue	5.145	TV 300 200000090
		12/05/2019	\$ 55.00	Associated Costs	Nichols Process Servers LLC	\$ 55.00	General Revenue	5.145	TV 300 200000082
		12/05/2019	\$ 85.00	Associated Costs	Cross Reporting Service Inc	\$ 85.00	General Revenue	5.145	TV 300 200000082
		12/05/2019	\$ 1,166.00	Associated Costs	Cross Reporting Service Inc	\$ 1,166.00	General Revenue	5.145	TV 300 200000082
		11/06/2019	\$ 136.90	Associated Costs	The Cooper Group LLC	\$ 136.90	General Revenue	5.145	TV 300 200000055
		11/06/2019	\$ 423.00	Associated Costs	The Cooper Group LLC	\$ 423.00	General Revenue	5.145	TV 300 200000055
		07/24/2019	\$ 1,823.55	Associated Costs	Cross Reporting Service Inc	\$ 1,823.55	General Revenue	5.145	TV 300 200000008
			\$ 957,474.14			\$ 957,474.14			
2020-01-000113	Mindy Shouse-Carnoali v Department of Labor & Industrial Relations	03/08/2022	\$ 0.62	Associated Costs	Celerity Consulting Group Inc	\$ 0.62	General Revenue	5.140	TV 300 210000210
			\$ 0.62			\$ 0.62			
2016-CV23630	Robert Harris v Department of Corrections	03/21/2022	\$ 37,088.00	Settlement	Robert Lee Harris	\$ 37,088.00	General Revenue	5.135	TV 300 220000120
		03/21/2022	\$ 14,912.00	Settlement	White Graham Buckley & Carr LLC	\$ 14,912.00	General Revenue	5.135	TV 300 220000120
		03/21/2022	\$ 13,000.00	Settlement	Jungle Law Group LLC	\$ 13,000.00	General Revenue	5.135	TV 300 220000120
		03/09/2022	\$ 3.30	Associated Costs	Celerity Consulting Group Inc	\$ 3.30	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 3.32	Associated Costs	Celerity Consulting Group Inc	\$ 3.32	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 3.31	Associated Costs	Celerity Consulting Group Inc	\$ 3.31	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 3.31	Associated Costs	Celerity Consulting Group Inc	\$ 3.31	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 3.31	Associated Costs	Celerity Consulting Group Inc	\$ 3.31	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 3.33	Associated Costs	Celerity Consulting Group Inc	\$ 3.33	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 158.33	Associated Costs	Celerity Consulting Group Inc	\$ 158.33	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 528.07	Associated Costs	Celerity Consulting Group Inc	\$ 528.07	General Revenue	5.135	TV 300 220000043
		05/12/2021	\$ 212.50	Associated Costs	Kenner Law Firm PC	\$ 212.50	General Revenue	5.140	TV 300 210000185
			\$ 65,918.78			\$ 65,918.78			
19AC-CC00505	Chris Lute v Department of Health And Senior Services	03/11/2022	\$ 4,234.25	Settlement	Christopher Lute	\$ 4,234.25	General Revenue	5.140	TV 300 210000210
		03/09/2022	\$ 2,765.75	Settlement	Carson & Coil PC	\$ 2,765.75	General Revenue	5.140	TV 300 210000210
			\$ 7,000.00			\$ 7,000.00			
20-CV-04242-NKL	Mark Toigo v Department of Health And Senior Services	03/21/2022	\$ 35,943.85	Judgment	Green Leaf Legal LLC	\$ 35,943.85	General Revenue	5.135	TV 300 220000120
			\$ 35,943.85			\$ 35,943.85			
	Douglas Larsen v Department of Social Services	03/21/2022	\$ 114.35	Associated Costs	Ean Holdings LLC	\$ 114.35	General Revenue	5.135	TV 300 220000120
			\$ 114.35			\$ 114.35			
	Laura Cole v Department of Public Safety	03/03/2022	\$ 1,088.05	Settlement	Laura Cole	\$ 1,088.05	State Hwys And Trans Dept	5.135	TV 300 220000115
			\$ 1,088.05			\$ 1,088.05			
	Anna Hall v Department of Social Services	03/03/2022	\$ 3,761.23	Settlement	Hammers Autoworks Inc	\$ 3,761.23	General Revenue	5.140	TV 300 210000210
			\$ 3,761.23			\$ 3,761.23			
	Jessica Buckmaster v Department of Social Services	03/21/2022	\$ 2,476.87	Settlement	Jessica Buckmaster	\$ 2,476.87	General Revenue	5.135	TV 300 220000120
			\$ 2,476.87			\$ 2,476.87			
	Dorothy Collard v Department of Public Safety	03/23/2022	\$ 190,000.00	Settlement	MutruX Firm LLC & Dorothy Collard	\$ 190,000.00	State Hwys And Trans Dept	5.135	TV 300 220000125

March 2022-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
		03/18/2022	\$ 21.71	Associated Costs	Celerity Consulting Group Inc	\$ 21.71	State Hwys And Trans Dept	5.135	TV 300 220000119
		03/03/2022	\$ 2,080.00	Associated Costs	Bley Law Firm PC	\$ 2,080.00	State Hwys And Trans Dept	5.135	TV 300 220000115
		02/03/2022	\$ 21.78	Associated Costs	Celerity Consulting Group Inc	\$ 21.78	State Hwys And Trans Dept	5.135	TV 300 220000107
		02/03/2022	\$ 21.76	Associated Costs	Celerity Consulting Group Inc	\$ 21.76	State Hwys And Trans Dept	5.135	TV 300 220000107
		12/23/2021	\$ 21.77	Associated Costs	Celerity Consulting Group Inc	\$ 21.77	State Hwys And Trans Dept	5.135	TV 300 220000086
		12/23/2021	\$ 770.10	Associated Costs	Alaris Litigation Services	\$ 770.10	State Hwys And Trans Dept	5.135	TV 300 220000086
		10/28/2021	\$ 21.77	Associated Costs	Celerity Consulting Group Inc	\$ 21.77	State Hwys And Trans Dept	5.135	TV 300 220000064
		10/05/2021	\$ 21.86	Associated Costs	Celerity Consulting Group Inc	\$ 21.86	State Hwys And Trans Dept	5.135	TV 300 220000026
		10/05/2021	\$ 21.87	Associated Costs	Celerity Consulting Group Inc	\$ 21.87	State Hwys And Trans Dept	5.135	TV 300 220000026
		09/21/2021	\$ 21.88	Associated Costs	Celerity Consulting Group Inc	\$ 21.88	State Hwys And Trans Dept	5.135	TV 300 220000026
		09/15/2021	\$ 21.86	Associated Costs	Celerity Consulting Group Inc	\$ 21.86	State Hwys And Trans Dept	5.135	TV 300 220000026
		09/15/2021	\$ 21.90	Associated Costs	Celerity Consulting Group Inc	\$ 21.90	State Hwys And Trans Dept	5.135	TV 300 220000026
		09/07/2021	\$ 21.82	Associated Costs	Celerity Consulting Group Inc	\$ 21.82	State Hwys And Trans Dept	5.135	TV 300 220000026
		08/20/2021	\$ 21.73	Associated Costs	Celerity Consulting Group Inc	\$ 21.73	State Hwys And Trans Dept	5.135	TV 300 220000020
		08/20/2021	\$ 21.46	Associated Costs	Celerity Consulting Group Inc	\$ 21.46	State Hwys And Trans Dept	5.135	TV 300 220000020
		06/03/2021	\$ 118.85	Associated Costs	Southeast Health Center of Stoddard County LLC	\$ 118.85	State Hwys And Trans Dept	5.140	TV 300 210000197
		06/03/2021	\$ 110.83	Associated Costs	Southeast Health Center of Stoddard County LLC	\$ 110.83	State Hwys And Trans Dept	5.140	TV 300 210000197
		06/03/2021	\$ 39.47	Associated Costs	Ciox Health	\$ 39.47	State Hwys And Trans Dept	5.140	TV 300 210000197
		06/03/2021	\$ 20.00	Associated Costs	Cape Radiology Group PC	\$ 20.00	State Hwys And Trans Dept	5.140	TV 300 210000197
		04/09/2021	\$ 99.64	Associated Costs	Alaris Litigation Services	\$ 99.64	State Hwys And Trans Dept	5.140	TV 300 210000171
		03/25/2021	\$ 131.44	Associated Costs	Alaris Litigation Services	\$ 131.44	State Hwys And Trans Dept	5.140	TV 300 210000166
		03/25/2021	\$ 21.54	Associated Costs	Celerity Consulting Group Inc	\$ 21.54	State Hwys And Trans Dept	5.140	TV 300 210000166
		01/29/2021	\$ 277.70	Associated Costs	Celerity Consulting Group Inc	\$ 277.70	State Hwys And Trans Dept	5.140	TV 300 210000118
		09/03/2020	\$ 78.10	Associated Costs	Wickizer & Clutter Inc	\$ 78.10	State Hwys And Trans Dept	5.140	TV 300 210000028
		03/12/2020	\$ 482.80	Associated Costs	Wickizer & Clutter Inc	\$ 482.80	State Hwys And Trans Dept	5.145	TV 300 200000132
			\$ 194,513.64			\$ 194,513.64			
	Dennis Mundt & Lester Little v Department of Public Safety	03/21/2022	\$ 463.18	Settlement	Lester Little	\$ 463.18	State Hwys And Trans Dept	5.135	TV 300 220000119
		03/16/2022	\$ 495.74	Settlement	Dennis Mundt	\$ 495.74	State Hwys And Trans Dept	5.135	TV 300 220000119
		03/16/2022	\$ 130.00	Associated Costs	J's Southland Tow Service LLC	\$ 130.00	State Hwys And Trans Dept	5.135	TV 300 220000119
			\$ 1,088.92			\$ 1,088.92			
	James Gooch v Department of Public Safety	03/18/2022	\$ 1,964.52	Settlement	James Gooch	\$ 1,964.52	State Hwys And Trans Dept	5.135	TV 300 220000119
			\$ 1,964.52			\$ 1,964.52			
	Adis Sivro v Department of Public Safety	03/22/2022	\$ 4,726.23	Settlement	Adis Sivro	\$ 4,726.23	State Hwys And Trans Dept	5.135	TV 300 220000125
			\$ 4,726.23			\$ 4,726.23			
	Carol Hembree v Department of Public Safety	03/21/2022	\$ 1,933.25	Settlement	Carol Hembree	\$ 1,933.25	State Hwys And Trans Dept	5.135	TV 300 220000119
		03/21/2022	\$ 1,730.00	Associated Costs	G&C Adjusting Services LLC	\$ 1,730.00	State Hwys And Trans Dept	5.135	TV 300

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$451 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

April 2022-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
14AC-CC00331-01	Martha Thomas v Office of Administration	04/29/2022	\$ 37,500.00	Judgment	Carson & Coil PC	\$ 37,500.00	General Revenue	5.135	TV 300 220000117
		10/21/2021	\$ 5,502.50	Associated Costs	Forza Consultants LLC	\$ 5,502.50	General Revenue	5.135	TV 300 220000055
		09/07/2021	\$ 9,673.05	Associated Costs	Forza Consultants LLC	\$ 9,673.05	General Revenue	5.135	TV 300 220000027
		08/05/2021	\$ 411.75	Associated Costs	Alaris Litigation Services	\$ 411.75	General Revenue	5.135	TV 300 220000014
		09/15/2020	\$ 1,980.00	Associated Costs	Henderson Engineers Inc	\$ 1,980.00	General Revenue	5.140	TV 300 210000043
		09/29/2017	\$ 2,086.00	Associated Costs	Melinda S Hunt	\$ 2,086.00	General Revenue		TV 300 Conversion
			\$ 57,153.30			\$ 57,153.30			
1616-CV18547	Kimberly Russell v Department of Revenue	04/07/2022	\$ 53.94	Associated Costs	Celerity Consulting Group Inc	\$ 53.94	General Revenue	5.135	TV 300 220000130
			\$ 53.94			\$ 53.94			
1816-CV05693	Shelley Gray v Department of Corrections	04/21/2022	\$ 175,000.00	Judgment	Shelley Gray	\$ 175,000.00	General Revenue	5.135	TV 300 220000117
			\$ 175,000.00			\$ 175,000.00			
18-cv-04162-NKL	S.C., et al. v Department of Elementary & Secondary Education, et al.	04/05/2022	\$ 731,475.86	Judgment	Legal Services of Eastern Missouri Inc	\$ 731,475.86	General Revenue	5.135	TV 300 220000128
		04/05/2022	\$ 69,135.00	Judgment	Legal Services of Eastern Missouri Inc	\$ 69,135.00	General Revenue	5.135	TV 300 220000128
		01/06/2021	\$ 123.25	Associated Costs	Judy K Moore	\$ 123.25	General Revenue	5.140	TV 300 21000110
		12/05/2019	\$ 2,000.00	Associated Costs	Patricia F Julianelle	\$ 2,000.00	General Revenue	5.145	TV 300 200000082
			\$ 802,734.11			\$ 802,734.11			
2016-CV23630	Robert Harris v Department of Corrections	04/07/2022	\$ 0.02	Associated Costs	Celerity Consulting Group Inc	\$ 0.02	General Revenue	5.135	TV 300 220000130
			\$ 0.02			\$ 0.02			
17-03415-CV-S-BP-P	Lacey Kurt Paige v Department of Corrections, et al.	04/28/2022	\$ 2,000.00	Settlement	Lacey Paige	\$ 2,000.00	General Revenue	5.135	TV 300 220000117
			\$ 2,000.00			\$ 2,000.00			
	Diana Collard v Department of Public Safety	04/29/2022	\$ 45.61	Associated Costs	Celerity Consulting Group Inc	\$ 45.61	State Hwys And Trans Dept	5.135	TV 300 220000138
		04/29/2022	\$ 225.94	Associated Costs	360 Litigation Services	\$ 225.94	State Hwys And Trans Dept	5.135	TV 300 220000138
		04/05/2022	\$ 45.49	Associated Costs	Celerity Consulting Group Inc	\$ 45.49	State Hwys And Trans Dept	5.135	TV 300 220000129
			\$ 317.04			\$ 317.04			
	Michelle & Chance Skelton v Department of Public Safety	04/28/2022	\$ 20,000.00	Settlement	Altman Legal Group & Michelle Skelton	\$ 20,000.00	General Revenue	5.135	TV 300 220000117
		04/28/2022	\$ 18,000.00	Settlement	Altman Legal Group & Chance Skelton	\$ 18,000.00	General Revenue	5.135	TV 300 220000117
			\$ 38,000.00			\$ 38,000.00			
	Jami Penny v Department of Agriculture	04/13/2022	\$ 3,614.85	Settlement	Jami Penny	\$ 3,614.85	General Revenue	5.135	TV 300 220000132
			\$ 3,614.85			\$ 3,614.85			
	Melissa Wozniak v Department of Public Safety	04/05/2022	\$ 620.88	Associated Costs	EAN Holdings LLC	\$ 620.88	State Hwys And Trans Dept	5.135	TV 300 220000129
			\$ 620.88			\$ 620.88			
	Douglas Larsen v Department of Social Services	04/13/2022	\$ 968.49	Settlement	Caliber Collision- Fenton	\$ 968.49	General Revenue	5.135	TV 300 220000132
			\$ 968.49			\$ 968.49			
	Anna Hall v Department of Social Services	04/08/2022	\$ 650.68	Associated Costs	EAN Holdings LLC	\$ 650.68	General Revenue	5.135	TV 300 220000132
			\$ 650.68			\$ 650.68			
	Michelle Deardorff v Department of Public Safety	04/05/2022	\$ 141.00	Associated Costs	Booher Body Shop LLC	\$ 141.00	State Hwys And Trans Dept	5.135	TV 300 220000129
			\$ 141.00			\$ 141.00			
	Debra Whipple v Department of Social Services	04/08/2022	\$ 1,129.20	Associated Costs	Wickizer & Clutter Inc	\$ 1,129.20	General Revenue	5.135	TV 300 220000132
			\$ 1,129.20			\$ 1,129.20			
	Alyssa Brown v Missouri State University	04/13/2022	\$ 1,912.53	Settlement	Alyssa Brown	\$ 1,912.53	General Revenue	5.135	TV 300 220000132
			\$ 1,912.53			\$ 1,912.53			
	Equipment Share v Office of Administration	04/20/2022	\$ 668.00	Settlement	Equipment Share	\$ 668.00	General Revenue	5.135	TV 300 220000134
		04/14/2022	\$ 14,001.72	Settlement	B Street Collision Lenexa LLC	\$ 14,001.72	General Revenue	5.135	TV 300 220000132
			\$ 14,669.72			\$ 14,669.72			
	Robert Stringer v Lincoln University	04/28/2022	\$ 3,727.12	Settlement	Robert Stringer	\$ 3,727.12	General Revenue	5.135	TV 300 220000117
			\$ 3,727.12			\$ 3,727.12			
	Nancy Schmitz v Department of Public Safety	04/29/2022	\$ 1,000.00	Settlement	Nancy Schmitz	\$ 1,000.00	State Hwys And Trans Dept	5.135	TV 300 220000138
			\$ 1,000.00			\$ 1,000.00			
	St Charles County v Department of Corrections	04/13/2022	\$ 2,003.82	Settlement	St Charles County	\$ 2,003.82	General Revenue	5.135	TV 300 220000132
			\$ 2,003.82			\$ 2,003.82			

April 2022-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	James Dean v Department of Social Services	04/28/2022	\$ 946.62	Settlement	James Dean	\$ 946.62	General Revenue	5.135	TV 300 220000117
			\$ 946.62			\$ 946.62			
	Alexis Pickett v Missouri Western State University	04/20/2022	\$ 95,000.00	Settlement	Murphy Taylor Siemens & Elliott PC & Alexis Pickett	\$ 95,000.00	General Revenue	5.135	TV 300 220000134
		04/05/2022	\$ 315.48	Associated Costs	Alaris Litigation Services	\$ 315.48	General Revenue	5.135	TV 300 220000126
		03/22/2022	\$ 761.25	Associated Costs	Jay Daugherty Mediation & Arbitration Inc	\$ 761.25	General Revenue	5.135	TV 300 220000120
		01/07/2022	\$ 153.85	Associated Costs	Cornerstone Court Reporting Company LLC	\$ 153.85	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 460.00	Associated Costs	Dynamic Life Care Planning & Consultation Inc	\$ 460.00	General Revenue	5.140	TV 300 210000210
		12/15/2021	\$ 428.53	Associated Costs	Alaris Litigation Services	\$ 428.53	General Revenue	5.140	TV 300 210000210
		12/03/2021	\$ 502.23	Associated Costs	Cornerstone Court Reporting Company LLC	\$ 502.23	General Revenue	5.140	TV 300 210000210
		10/25/2021	\$ 950.00	Associated Costs	William O Hopkins MD Ctd	\$ 950.00	General Revenue	5.135	TV 300 220000061
			\$ 98,571.34			\$ 98,571.34			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$447 million. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

May 2022-Legal Expense Fund Report
Settlements/Judgments

Case		Payment			Transfer into Legal Expense Fund				
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Kansas City Board of Police Commissioners Quarterly Reimbursements	05/19/2022	\$ 553,195.73	Settlement	Board Of Police Commissioners KCMO	\$ 553,195.73	General Revenue	5.135	TV 300 220000147
			\$ 553,195.73						
2016-CV23630	Robert Harris v Department of Corrections	05/18/2022	\$ 0.02	Associated Costs	Celerity Consulting Group Inc	\$ 0.02	General Revenue	5.135	TV 300 220000144
			\$ 0.02						
21-0617-CV-W-588	Joann Harper v Missouri Veterans Commission	05/11/2022	\$ 816.00	Associated Costs	Baty Otto Coronado Pc	\$ 816.00	General Revenue	5.135	TV 300 220000141
		05/05/2022	\$ 250,000.00	Settlement	Joann Harper & Michlane & Brady LLC	\$ 250,000.00	MO Veterans Homes	5.135	TV 300 220000145
		04/08/2022	\$ 2,115.50	Associated Costs	Baty Otto Coronado Pc	\$ 2,115.50	General Revenue	5.135	TV 300 220000132
		03/22/2022	\$ 7,075.50	Associated Costs	Baty Otto Coronado Pc	\$ 7,075.50	General Revenue	5.135	TV 300 220000120
		02/10/2022	\$ 4,523.50	Associated Costs	Baty Otto Coronado Pc	\$ 4,523.50	General Revenue	5.140	TV 300 210000210
		01/07/2022	\$ 771.50	Associated Costs	Baty Otto Coronado Pc	\$ 771.50	General Revenue	5.140	TV 300 210000210
		12/23/2021	\$ 5,509.50	Associated Costs	Baty Otto Coronado Pc	\$ 5,509.50	General Revenue	5.140	TV 300 210000210
			\$ 270,811.50			\$ 270,811.50			
6:19CV03376MK	Deauntee Poe v Department of Corrections, et al.	05/23/2022	\$ 2,000.00	Settlement	Deauntee Poe	\$ 2,000.00	General Revenue	5.135	TV 300 220000152
			\$ 2,000.00			\$ 2,000.00			
	Mountain View Police Department v Department of Public Safety	05/18/2022	\$ 569.00	Settlement	Mountain View Police Department	\$ 569.00	State Hwys And Trans Dept	5.135	TV 300 220000148
			\$ 569.00			\$ 569.00			
	Joseph Denabale v Department of Public Safety	05/18/2022	\$ 19,025.00	Settlement	Joseph Denabale	\$ 19,025.00	State Hwys And Trans Dept	5.135	TV 300 220000148
			\$ 19,025.00			\$ 19,025.00			
	Mark Kramer v Department of Public Safety	05/18/2022	\$ 1,574.73	Settlement	State Farm A/S/O Mark Kramer	\$ 1,574.73	State Hwys And Trans Dept	5.135	TV 300 220000148
			\$ 1,574.73			\$ 1,574.73			
	Angela Diener v Missouri State University	05/10/2022	\$ 2,119.85	Settlement	Angela Diener	\$ 2,119.85	General Revenue	5.135	TV 300 220000141
			\$ 2,119.85			\$ 2,119.85			
	Shunda Jones v Department of Public Safety	05/11/2022	\$ 2,029.61	Settlement	Shunda Jones	\$ 2,029.61	General Revenue	5.135	TV 300 220000132
			\$ 2,029.61			\$ 2,029.61			
	Investment Logistic Corp v Department of Revenue	05/18/2022	\$ 39,254.60	Settlement	Investment Logistic Corp	\$ 39,254.60	General Revenue	5.135	TV 300 220000147
			\$ 39,254.60			\$ 39,254.60			
	Noah Bartle v Department of Corrections	05/11/2022	\$ 1,837.48	Settlement	Noah Bartle	\$ 1,837.48	General Revenue	5.135	TV 300 220000141
			\$ 1,837.48			\$ 1,837.48			
	James Dean v Department of Social Services	05/05/2022	\$ 83.96	Associated Costs	EAN Holdings LLC	\$ 83.96	General Revenue	5.135	TV 300 220000141
			\$ 83.96			\$ 83.96			
	Jeff Wells v Department of Social Services	05/10/2022	\$ 3,270.80	Settlement	Jeff Wells	\$ 3,270.80	General Revenue	5.135	TV 300 220000141
			\$ 3,270.80			\$ 3,270.80			
	Fiju Job v Department of Natural Resources	05/12/2022	\$ 1,678.69	Settlement	Fiju Job	\$ 1,678.69	Parks/Sales Tax	5.135	TV 300 220000139
			\$ 1,678.69			\$ 1,678.69			
	Jay's Firewood & Mulch v Department of Social Services	05/10/2022	\$ 1,049.44	Settlement	Jay's Firewood & Mulch	\$ 1,049.44	General Revenue	5.135	TV 300 220000141
			\$ 1,049.44			\$ 1,049.44			
	Michelle Stockley v University of Central Missouri	05/27/2022	\$ 664.01	Associated Costs	EAN Holdings LLC	\$ 664.01	General Revenue	5.135	TV 300 220000156
		05/10/2022	\$ 1,850.65	Settlement	Michelle Stockley	\$ 1,850.65	General Revenue	5.135	TV 300 220000141
			\$ 2,514.66			\$ 2,514.66			
* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.									
Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$449 million. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's Office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.									

June 2022-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
12DU-CC00055	Teresa Brasher v Department of Health & Senior Services	06/09/2022	\$ 15,000.00	Settlement	Statler Law Firm LC & Theresa Brasher	\$ 15,000.00	General Revenue	5.135	TV 300 220000162
		06/04/2021	\$ 944.80	Associated Costs	Spain Miller Galloway & Lee LLC	\$ 944.80	General Revenue	5.140	TV 300 210000203
		01/22/2018	\$ 378.90	Associated Costs	Sande S Meyer	\$ 378.90	General Revenue	5.121	TV 300 180000175
		05/12/2017	\$ 232.65	Associated Costs	Karen Elledge	\$ 232.65	General Revenue		TV 300 Conversion
		05/12/2017	\$ 579.75	Associated Costs	Midwest Litigation	\$ 579.75	General Revenue		TV 300 Conversion
			\$ 17,136.10			\$ 17,136.10			
1616-CV18547	Kimberly Russell v Department of Revenue	06/03/2022	\$ 59.31	Associated Costs	Celerity Consulting Group Inc.	\$ 59.31	General Revenue	5.135	TV 300 220000155
			\$ 59.31			\$ 59.31			
15AC-CC00452	Greg Anderson v Department of Natural Resources	06/09/2022	\$ 9,750.00	Settlement	Lear & Werts LLP	\$ 9,750.00	General Revenue	5.135	TV 300 220000162
		06/06/2022	\$ 12,250.00	Settlement	Greg Anderson	\$ 12,250.00	General Revenue	5.135	TV 300 220000162
		04/09/2020	\$ 980.88	Associated Costs	Alaris Litigation Services	\$ 980.88	General Revenue	5.145	TV 300 200000140
		03/12/2019	\$ 30.00	Associated Costs	Hilda C Chachere	\$ 30.00	General Revenue	5.130	TV 300 190000168
		01/09/2019	\$ 30.00	Associated Costs	Hilda C Chachere	\$ 30.00	General Revenue	5.130	TV 300 190000128
		12/31/2018	\$ 119.04	Associated Costs	Datafile Technologies LLC	\$ 119.04	General Revenue	5.130	TV 300 190000125
		11/29/2018	\$ 126.00	Associated Costs	Datafile Technologies LLC	\$ 126.00	General Revenue	5.130	TV 300 190000100
			\$ 23,285.92			\$ 23,285.92			
1816-CV05693	Shelley Gray v Department of Corrections	06/14/2022	\$ 125,000.00	Judgment	Tort Victims Compensation Fund	\$ 125,000.00	General Revenue	5.135	TV 300 220000165
			\$ 125,000.00			\$ 125,000.00			
2016-CV23630	Robert Harris v Department of Corrections	06/06/2022	\$ 0.02	Associated Costs	Celerity Consulting Group Inc.	\$ 0.02	General Revenue	5.135	TV 300 220000155
			\$ 0.02			\$ 0.02			
6:19-CV-03354-RK	James Crocker v Department of Corrections	06/28/2022	\$ 424.82	Settlement	James Crocker	\$ 424.82	General Revenue	5.135	TV 300 220000179
			\$ 424.82			\$ 424.82			
20BT-CV01673	Diana Collard v Department of Public Safety	06/17/2022	\$ 75,000.00	Settlement	Mutrux Firm LLC & Diana Collard	\$ 75,000.00	State Hwys And Trans Dept	5.135	TV 300 220000172
			\$ 75,000.00			\$ 75,000.00			
211F-CV00095	Andrea Breier v Department of Mental Health	06/17/2022	\$ 370,000.00	Settlement	Bautista Leroy LLC & Andrea Breier	\$ 370,000.00	General Revenue	5.135	TV 300 220000174
		2/10/2022	531.25	Associated Costs	Jay Daugherty Mediation & Arbitration Inc.	531.25	General Revenue	5.140	TV 300 210000210
			\$ 370,000.00			\$ 370,000.00			
	Jason Johnson v Department of Public Safety	06/28/2022	\$ 11,177.54	Settlement	Progressive A/S/O Jason Johnson	\$ 11,177.54	General Revenue	5.135	TV 300 220000179
			\$ 11,177.54			\$ 11,177.54			
	Chris Wolff v Department of Social Services	06/03/2022	\$ 405.00	Settlement	Chris Wolff	\$ 405.00	General Revenue	5.135	TV 300 220000156
			\$ 405.00			\$ 405.00			
	Debra Whipple v Department of Social Services	06/15/2022	\$ 1,300.00	Associated Costs	Wades Towing	\$ 1,300.00	General Revenue	5.135	TV 300 220000170
			\$ 1,300.00			\$ 1,300.00			
	Joseph Denatale v Department of Public Safety	06/28/2022	\$ 1,043.70	Associated Costs	Wickizer & Clutter Inc.	\$ 1,043.70	State Hwys And Trans Dept	5.135	TV 300 220000180
			\$ 1,043.70			\$ 1,043.70			
	Cheri Morgan v Department of Public Safety	06/09/2022	\$ 363.66	Settlement	Cheri Morgan	\$ 363.66	State Hwys And Trans Dept	5.135	TV 300 220000161
			\$ 363.66			\$ 363.66			
	Department of Natural Resources v Department of Public Safety	06/15/2022	\$ 14,541.05	Settlement	Rusty Drewing Chevrolet Buick GMC Cadillac	\$ 14,541.05	General Revenue	5.135	TV 300 220000170
			\$ 14,541.05			\$ 14,541.05			
	Clyde Childers v Department of Public Safety	06/03/2022	\$ 147.09	Settlement	Clyde Childers	\$ 147.09	General Revenue	5.135	TV 300 220000156
			\$ 147.09			\$ 147.09			
	Gary Durm v Department of Public Safety	06/03/2022	\$ 639.65	Settlement	Gary Durm	\$ 639.65	General Revenue	5.135	TV 300 220000156
			\$ 639.65			\$ 639.65			
	Fiju Job v Department of Natural Resources	06/03/2022	\$ 1,452.40	Settlement	Fiju Job	\$ 1,452.40	Parks Sales Tax	5.135	TV 300 220000154
			\$ 1,452.40			\$ 1,452.40			
	David Cook v University of Central Missouri	06/06/2022	\$ 1,568.39	Settlement	David Cook	\$ 1,568.39	General Revenue	5.135	TV 300 220000158
			\$ 1,568.39			\$ 1,568.39			

June 2022-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Jeffrey Magady v Department of Public Safety	06/06/2022	\$ 976.70	Settlement	Stadium Inc.	\$ 976.70	State Hwys And Trans Dept	5.135	TV 300 220000159
			\$ 976.70			\$ 976.70			
	Shelia West v Truman State University	06/06/2022	\$ 217.25	Settlement	Auto Plaza	\$ 217.25	General Revenue	5.135	TV 300 220000158
			\$ 217.25			\$ 217.25			
	Charlet Mobley v Missouri State University	06/28/2022	\$ 2,400.02	Settlement	Charlet Mobley	\$ 2,400.02	General Revenue	5.135	TV 300 220000179
			\$ 2,400.02			\$ 2,400.02			
	Morgan Guittar v Department of Social Services	06/15/2022	\$ 3,142.53	Settlement	Morgan Guittar	\$ 3,142.53	General Revenue	5.135	TV 300 220000170
			\$ 3,142.53			\$ 3,142.53			
	Melissa Lay v University of Central Missouri	06/17/2022	\$ 3,380.19	Settlement	Melissa Lay	\$ 3,380.19	General Revenue	5.135	TV 300 220000176
			\$ 3,380.19			\$ 3,380.19			
	Nate Bejan v Department of Conservation	06/06/2022	\$ 1,165.51	Settlement	Nate Bejan	\$ 1,165.51	Conservation Commission	5.135	TV 300 220000163
			\$ 1,165.51			\$ 1,165.51			
	Joe Hultz v Department of Public Safety	06/15/2022	\$ 238.80	Settlement	Joe Hultz	\$ 238.80	State Hwys And Trans Dept	5.135	TV 300 220000171
			\$ 238.80			\$ 238.80			
	Todd Charbonneau v Office of Administration	06/28/2022	\$ 590.46	Settlement	Todd Charbonneau	\$ 590.46	General Revenue	5.135	TV 300 220000176
			\$ 590.46			\$ 590.46			
	Jacob Curless v Missouri State University	06/28/2022	\$ 4,097.38	Settlement	Jacob Curless	\$ 4,097.38	General Revenue	5.135	TV 300 220000179
			\$ 4,097.38			\$ 4,097.38			
	Gabriel Rivera v Office of Administration	06/28/2022	\$ 411.17	Settlement	Gabriel Rivera	\$ 411.17	General Revenue	5.135	TV 300 220000179
			\$ 411.17			\$ 411.17			
	Shannyn Triplett v Lincoln University	06/09/2022	\$ 3,314.11	Settlement	Fox Goldblatt & Singer PC	\$ 3,314.11	General Revenue	5.135	TV 300 220000162
		06/06/2022	\$ 5,685.89	Settlement	Shannyn Triplett	\$ 5,685.89	General Revenue	5.135	TV 300 220000162
			\$ 9,000.00			\$ 9,000.00			
	Larry Meinershagen v Department of Mental Health	06/17/2022	\$ 100,000.00	Settlement	Evans & Dixon LLC	\$ 100,000.00	General Revenue	5.135	TV 300 220000169
			\$ 100,000.00			\$ 100,000.00			
	Warren Chahaga v Department of Public Safety	06/17/2022	\$ 121.01	Settlement	Warren Chahaga	\$ 121.01	State Hwys And Trans Dept	5.135	TV 300 220000177
			\$ 121.01			\$ 121.01			
	James Crowder & Tracy Steva v Office of Administration	06/28/2022	\$ 774.31	Settlement	Tracy Steva	\$ 774.31	General Revenue	5.135	TV 300 220000179
		06/06/2022	\$ 1,492.30	Settlement	James Crowder	\$ 1,492.30	General Revenue	5.135	TV 300 220000158
			\$ 2,266.61			\$ 2,266.61			
	Chad Thompson v Department of Corrections	06/14/2022	\$ 275.00	Settlement	Marks Mobile Glass Inc.	\$ 275.00	General Revenue	5.135	TV 300 220000165
			\$ 275.00			\$ 275.00			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$441 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

July 2022-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
1616-CV18547	Kimberly Russell v Department of Revenue	07/20/2022	\$ 0.01	Associated Costs	Celerity Consulting Group Inc	\$ 0.01	General Revenue	5.140	TV 300 230000003
			\$ 0.01			\$ 0.01			
2016-CV23630	Robert Harris v Department of Corrections	07/20/2022	\$ 0.02	Associated Costs	Celerity Consulting Group Inc	\$ 0.02	General Revenue	5.140	TV 300 230000003
			\$ 0.02			\$ 0.02			
2020-11-000031	Marceline Bauer v Department of Public Safety	03/08/2022	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.140	TV 300 2100000210
		02/18/2022	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.140	TV 300 2100000210
		01/18/2022	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.140	TV 300 2100000210
		11/10/2021	\$ 75.50	Associated Costs	Alaris Litigation Services	\$ 75.50	General Revenue	5.140	TV 300 2100000210
		11/03/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 2200000063
		10/14/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 2200000053
		10/08/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 2200000051
		10/05/2021	\$ 36.17	Associated Costs	Ciox Health	\$ 36.17	General Revenue	5.135	TV 300 2200000018
		10/05/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 2200000043
		09/21/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 2200000038
		09/15/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 2200000029
		09/07/2021	\$ 224.76	Associated Costs	Ciox Health	\$ 224.76	General Revenue	5.135	TV 300 2200000027
		09/07/2021	\$ 34.31	Associated Costs	Ciox Health	\$ 34.31	General Revenue	5.135	TV 300 2200000027
		09/07/2021	\$ 185.06	Associated Costs	Ciox Health	\$ 185.06	General Revenue	5.135	TV 300 2200000027
		09/07/2021	\$ 202.56	Associated Costs	Alaris Litigation Services	\$ 202.56	General Revenue	5.135	TV 300 2200000027
		08/31/2021	\$ 0.04	Associated Costs	Celerity Consulting Group Inc	\$ 0.04	General Revenue	5.135	TV 300 2200000023
		08/20/2021	\$ 278.79	Associated Costs	Celerity Consulting Group Inc	\$ 278.79	General Revenue	5.135	TV 300 2200000019
		08/05/2021	\$ 28.66	Associated Costs	Chartswap	\$ 28.66	General Revenue	5.135	TV 300 2200000014
			\$ 1,066.21			\$ 1,066.21			
560-2022-00920	Sabrina Tierney v Department of Elementary & Secondary Education	07/20/2022	\$ 5,000.00	Settlement	Sabrina Tierney	\$ 5,000.00	General Revenue	5.140	TV 300 2300000001
			\$ 5,000.00			\$ 5,000.00			
218U-CC00560	Ryan Addington v Missouri Western State University	07/27/2022	\$ 34,375.00	Settlement	Ryan Addington	\$ 34,375.00	General Revenue	5.140	TV 300 2300000010
		07/27/2022	\$ 20,625.00	Settlement	Thornberry Brown, LLC	\$ 20,625.00	General Revenue	5.140	TV 300 2300000010
			\$ 55,000.00			\$ 55,000.00			
218U-CC00822	Dustine Whetstine v Missouri Western State University	07/25/2022	\$ 34,375.00	Settlement	Dustine Whetstine	\$ 34,375.00	General Revenue	5.140	TV 300 2300000010
		07/27/2022	\$ 20,625.00	Settlement	Thornberry Brown, LLC	\$ 20,625.00	General Revenue	5.140	TV 300 2300000010
			\$ 55,000.00			\$ 55,000.00			
	Diana Collard v Department of Public Safety	07/20/2022	\$ 78.97	Associated Costs	Celerity Consulting Group Inc	\$ 78.97	State Hwys & Trans Dept	5.140	TV 300 2300000002
			\$ 78.97			\$ 78.97			
	EquipmentShare v Office of Administration	07/22/2022	\$ 1,791.15	Settlement	B Street Collison Lenexa LLC	\$ 1,791.15	General Revenue	5.140	TV 300 2300000010
		07/22/2022	\$ 668.00	Settlement	Equipmentsshare	\$ 668.00	General Revenue	5.140	TV 300 2300000010
			\$ 2,459.15			\$ 2,459.15			
	Thomas Stancil v Department of Public Safety	07/20/2022	\$ 188.96	Settlement	Thomas Stancil	\$ 188.96	General Revenue	5.140	TV 300 2300000001
			\$ 188.96			\$ 188.96			
	Kenneth Demel v University of Central Missouri	07/20/2022	\$ 894.59	Settlement	Kenneth Demel	\$ 894.59	General Revenue	5.140	TV 300 2300000001
			\$ 894.59			\$ 894.59			
	Wayne Dreier v Department of Public Safety	07/20/2022	\$ 633.39	Settlement	Bommarito Nissan West County Inc	\$ 633.39	State Hwys & Trans Dept	5.140	TV 300 2300000002
			\$ 633.39			\$ 633.39			
	Kevin Suhoreptez v Department of Natural Resources	07/22/2022	\$ 14,585.04	Settlement	Kevin Suhoreptez	\$ 14,585.04	Parks Sales Tax	5.140	TV 300 2300000009
			\$ 14,585.04			\$ 14,585.04			
	Peggy Somerville v Department of Corrections	07/20/2022	\$ 276.42	Settlement	Meyer Auto Glass	\$ 276.42	General Revenue	5.140	TV 300 2300000001
			\$ 276.42			\$ 276.42			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$445 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

August 2022-Legal Expense Fund Report Settlements/Judgments									
Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
4:21-CV-00472-RK	Debra Hesse v Department of Corrections	08/29/2022	\$ 284.50	Associated Costs	Emerald Court Reporting LLC	\$ 284.50	General Revenue	5.140	TV 300 230000041
			\$ 284.50			\$ 284.50			
16SDCC00045	Pamela Sue Allen v Judiciary	08/31/2022	\$ 69,900.00	Settlement	Burns Taylor Heckemeyer Green & Edwards LLC	\$ 69,900.00	General Revenue	5.140	TV 300 230000041
		03/05/2020	\$ 1,876.80	Associated Costs	Karen Elledge	\$ 1,876.80	General Revenue	5.145	TV 300 200000126
		06/25/2019	\$ 180.00	Associated Costs	Karen Elledge	\$ 180.00	General Revenue	9.270	TV 931 MDR19000003
		06/18/2019	\$ 150.00	Associated Costs	Alaris Litigation Services	\$ 150.00	General Revenue	5.131	TV 300 190000218
		12/20/2017	\$ 195.46	Associated Costs	Karen Elledge	\$ 195.46	General Revenue	5.120	TV 300 180000152
		12/05/2017	\$ 334.50	Associated Costs	Midwest Litigation	\$ 334.50	General Revenue	5.120	TV 300 180000139
		10/05/2017	\$ 338.40	Associated Costs	Stephanie Westbrook	\$ 338.40	General Revenue		TV 300 Conversion
		02/15/2017	\$ 464.53	Associated Costs	Karen Elledge	\$ 464.53	General Revenue		TV 300 Conversion
		02/03/2017	\$ 309.20	Associated Costs	Stephanie Westbrook	\$ 309.20	General Revenue		TV 300 Conversion
			\$ 73,748.89			\$ 73,748.89			
1616-CV18547	Kimberly Russell v Department of Revenue	08/15/2022	\$ 0.01	Associated Costs	Celerity Consulting Group Inc	\$ 0.01	General Revenue	5.140	TV 300 230000037
			\$ 0.01			\$ 0.01			
18DK-CC00059	Christian Briegel v Department of Corrections	08/31/2022	\$ 21,895.41	Settlement	Christian Briegel	\$ 21,895.41	General Revenue	5.140	TV 300 230000041
		08/31/2022	\$ 24,604.59	Settlement	Ryan Paulas Law Firm LLC	\$ 24,604.59	General Revenue	5.140	TV 300 230000041
		07/20/2022	\$ 91.03	Associated Costs	Celerity Consulting Group Inc	\$ 91.03	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 59.54	Associated Costs	Celerity Consulting Group Inc	\$ 59.54	General Revenue	5.135	TV 300 220000155
		05/18/2022	\$ 54.39	Associated Costs	Celerity Consulting Group Inc	\$ 54.39	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 54.15	Associated Costs	Celerity Consulting Group Inc	\$ 54.15	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 0.73	Associated Costs	Celerity Consulting Group Inc	\$ 0.73	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 700.00	Associated Costs	Michelle Minor Mediation	\$ 700.00	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000063
		10/13/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000053
		10/07/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000029
		09/03/2021	\$ 0.74	Associated Costs	Celerity Consulting Group Inc	\$ 0.74	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 0.73	Associated Costs	Celerity Consulting Group Inc	\$ 0.73	General Revenue	5.135	TV 300 220000019
		04/28/2021	\$ 279.48	Associated Costs	Celerity Consulting Group Inc	\$ 279.48	General Revenue	5.140	TV 300 210000179
		02/19/2021	\$ 885.52	Associated Costs	Alaris Litigation Services	\$ 885.52	General Revenue	5.140	TV 300 210000129
		12/18/2019	\$ 464.70	Associated Costs	Metropolitan Court Reporters Inc	\$ 464.70	General Revenue	5.145	TV 300 200000090
			\$ 49,097.67			\$ 49,097.67			
19AL-CC00170	Melissa Sillyman v Department of Corrections	08/05/2022	\$ 43,084.00	Settlement	Melissa J Sillyman	\$ 43,084.00	General Revenue	5.140	TV 300 230000034
		08/05/2022	\$ 30,917.00	Settlement	Hall Ansley PC	\$ 30,917.00	General Revenue	5.140	TV 300 230000034
		06/08/2022	\$ 113.95	Associated Costs	For The Record LLC	\$ 113.95	General Revenue	5.135	TV 300 220000162
		06/08/2022	\$ 137.60	Associated Costs	For The Record LLC	\$ 137.60	General Revenue	5.135	TV 300 220000162
		02/18/2022	\$ 408.70	Associated Costs	Alpha Reporting & Video LLC	\$ 408.70	General Revenue	5.140	TV 300 210000210
		07/26/2021	\$ 178.07	Associated Costs	Elite Pain Management LLC	\$ 178.07	General Revenue	5.135	TV 300 220000008
		04/28/2021	\$ 328.95	Associated Costs	For The Record LLC	\$ 328.95	General Revenue	5.140	TV 300 210000179
			\$ 75,168.27			\$ 75,168.27			
2016-CV23630	Robert Harris v Department of Corrections	08/15/2022	\$ 0.02	Associated Costs	Celerity Consulting Group Inc	\$ 0.02	General Revenue	5.140	TV 300 230000037
			\$ 0.02			\$ 0.02			
20SL-CC05351	Marceline Bauer v Department of Public Safety	08/31/2022	\$ 104,000.00	Settlement	Morgan & Morgan Missouri LLC & Marceline Bauer	\$ 104,000.00	MO Veterans Homes	5.140	TV 300 230000006
			\$ 104,000.00			\$ 104,000.00			
21-0617-CV-W-SRB	Joann Harper v Missouri Veterans Commission	08/03/2022	\$ 112.00	Associated Costs	Baty Otto Coronado PC	\$ 112.00	General Revenue	5.140	TV 300 230000031
			\$ 112.00			\$ 112.00			
21TE-CC00341	Michael Sillyman v Department of Corrections	08/05/2022	\$ 600.00	Settlement	Mike Sillyman	\$ 600.00	General Revenue	5.140	TV 300 230000034
		08/05/2022	\$ 400.00	Settlement	Hall Ansley PC	\$ 400.00	General Revenue	5.140	TV 300 230000034
			\$ 1,000.00			\$ 1,000.00			
5:21CV-06152	Kay Siebler v Missouri Western State University	08/05/2022	\$ 25,000.00	Settlement	Kay A Siebler	\$ 25,000.00	General Revenue	5.140	TV 300 230000034
			\$ 25,000.00			\$ 25,000.00			
	Kara Smith v Northwest Missouri State University	08/05/2022	\$ 200,000.00	Settlement	Hoffman & Gelfman Attorneys PC & Kara Smith	\$ 200,000.00	General Revenue	5.140	TV 300 230000034
			\$ 200,000.00			\$ 200,000.00			

August 2022-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Diana Collard v Department of Public Safety	08/22/2022	\$ 0.79	Associated Costs	Celerity Consulting Group Inc	\$ 0.79	State Hwys And Trans Dept	5.140	TV 300 230000040
			\$ 0.79			\$ 0.79			
	Douglas Larsen v Department of Social Services	08/05/2022	\$ 277.83	Associated Costs	EAN Holdings LLC	\$ 277.83	General Revenue	5.140	TV 300 230000034
			\$ 277.83			\$ 277.83			
	Matt Pinkstaff v Department of Natural Resources	08/05/2022	\$ 501.92	Associated Costs	EAN Holdings LLC	\$ 501.92	Parks Sales Tax	5.140	TV 300 230000033
			\$ 501.92			\$ 501.92			
	Samantha Herrera v Department of Public Safety	08/22/2022	\$ 654.81	Settlement	CSM Garrison P&C	\$ 654.81	State Hwys And Trans Dept	5.140	TV 300 230000040
			\$ 654.81			\$ 654.81			
	Mark Overton v Department of Mental Health	08/05/2022	\$ 4,175.00	Settlement	Mark Overton	\$ 4,175.00	General Revenue	5.140	TV 300 230000034
		06/15/2022	\$ 2,400.00	Associated Costs	Hartmanns Standard Service Inc	\$ 2,400.00	General Revenue	5.135	TV 300 220000170
			\$ 6,575.00			\$ 6,575.00			
	EquipmentShare v Office of Administration	08/22/2022	\$ 999.96	Associated Costs	EAN Holdings LLC	\$ 999.96	General Revenue	5.140	TV 300 230000039
			\$ 999.96			\$ 999.96			
	Kenneth Brock v Missouri State University	08/31/2022	\$ 319.00	Settlement	Kenneth Brock	\$ 319.00	General Revenue	5.140	TV 300 230000041
			\$ 319.00			\$ 319.00			
	Janese Golding v Department of Social Services	08/31/2022	\$ 209.57	Settlement	Janese Golding	\$ 209.57	General Revenue	5.140	TV 300 230000041
			\$ 209.57			\$ 209.57			
	Maiya Tragesser v Southeast Missouri State University	08/05/2022	\$ 1,001.31	Settlement	Maiya Tragesser	\$ 1,001.31	General Revenue	5.140	TV 300 230000034
			\$ 1,001.31			\$ 1,001.31			
	Tiffany Paulson v Northwest Missouri State University	08/05/2022	\$ 2,169.43	Settlement	Pitzenberger Inc	\$ 2,169.43	General Revenue	5.140	TV 300 230000034
			\$ 2,169.43			\$ 2,169.43			
	Tanner White v Department of Public Safety	08/05/2022	\$ 4,977.57	Settlement	White Cattle & Grain LLC	\$ 4,977.57	State Hwys And Trans Dept	5.140	TV 300 230000032
			\$ 4,977.57			\$ 4,977.57			
	Jeremy Kohlleppel & Nels Gundersen v Department of Public Safety	08/05/2022	\$ 806.45	Settlement	Jeremy Kohlleppel	\$ 806.45	State Hwys And Trans Dept	5.140	TV 300 230000032
		08/03/2022	\$ 1,041.86	Settlement	Nels Gundersen	\$ 1,041.86	State Hwys And Trans Dept	5.140	TV 300 230000029
			\$ 1,848.31			\$ 1,848.31			
	Jennifer Hahn v Department of Social Services	08/31/2022	\$ 2,843.91	Settlement	Joshua Moser Auto Body LLC	\$ 2,843.91	General Revenue	5.140	TV 300 230000041
		08/03/2022	\$ 3,960.04	Settlement	Jennifer Hahn	\$ 3,960.04	General Revenue	5.140	TV 300 230000031
			\$ 6,803.95			\$ 6,803.95			
	Robert Crawford v Department of Natural Resources	08/03/2022	\$ 798.39	Settlement	Robert Crawford	\$ 798.39	Parks Sales Tax	5.140	TV 300 230000030
			\$ 798.39			\$ 798.39			
	Mike Christopher v Department of Agriculture	08/05/2022	\$ 1,193.15	Settlement	Mike Christopher	\$ 1,193.15	General Revenue	5.140	TV 300 230000034
			\$ 1,193.15			\$ 1,193.15			
	Derrell Atkinson v Department of Social Services	08/22/2022	\$ 3,600.00	Settlement	Derrell Atkinson	\$ 3,600.00	General Revenue	5.140	TV 300 230000039
			\$ 3,600.00			\$ 3,600.00			
	Francis Lesmeister v Department of Public Safety	08/05/2022	\$ 175.35	Settlement	Francis Lesmeister	\$ 175.35	State Hwys And Trans Dept	5.140	TV 300 230000032
			\$ 175.35			\$ 175.35			
	Capital Region Medical Center v Department of Corrections	08/05/2022	\$ 4,740.00	Settlement	Capital Region Medical Center	\$ 4,740.00	General Revenue	5.140	TV 300 230000034
			\$ 4,740.00			\$ 4,740.00			
	James Luttrell v Department of Corrections	08/22/2022	\$ 1,407.31	Settlement	James Luttrell	\$ 1,407.31	General Revenue	5.140	TV 300 230000039
			\$ 1,407.31			\$ 1,407.31			
	Samuel Wanuku v Department of Public Safety	08/22/2022	\$ 359.65	Settlement	Samuel Wanuku	\$ 359.65	State Hwys And Trans Dept	5.140	TV 300 230000040
			\$ 359.65			\$ 359.65			
	Valerie Wiedmer v Department of Corrections	08/31/2022	\$ 956.24	Settlement	Valerie Wiedmer	\$ 956.24	General Revenue	5.140	TV 300 230000041
			\$ 956.24			\$ 956.24			

August 2022-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Amanda Janssen v Department of Corrections	08/05/2022	\$ 274.03	Settlement	Chappys LLC	\$ 274.03	General Revenue	5.140	TV 300 230000034
			\$ 274.03			\$ 274.03			
	Kevin Suhoreptez v Department of Natural Resources	08/05/2022	\$ 620.00	Settlement	Kevin Suhoreptez	\$ 620.00	Parks Sales Tax	5.140	TV 300 230000033
			\$ 620.00			\$ 620.00			
	Jenny Davidson & Tim Spoonemore v Department of Natural Resources	08/05/2022	\$ 1,094.75	Settlement	Jenny Davidson	\$ 1,094.75	Parks Sales Tax	5.140	TV 300 230000033
		08/05/2022	\$ 1,385.21	Settlement	Tim Spoonemore	\$ 1,385.21	Parks Sales Tax	5.140	TV 300 230000033
			\$ 2,479.96			\$ 2,479.96			
	Scott Davison v Department of Natural Resources	08/05/2022	\$ 1,261.61	Settlement	Scott Davison	\$ 1,261.61	Parks Sales Tax	5.140	TV 300 230000033
			\$ 1,261.61			\$ 1,261.61			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$444 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

September 2022-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
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Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
1916-CV21091	Natalie Brogoto, et al. v Truman Medical Center, et al.	09/27/2022	\$ 96.00	Associated Costs	Baty Otto Coronado PC	\$ 96.00	General Revenue	5.140	TV 300 230000054
		09/27/2022	\$ 197.99	Associated Costs	Wagstaff & Cartmell LLP	\$ 197.99	General Revenue	5.140	TV 300 230000054
		09/15/2022	\$ 750,000.00	Settlement	Dr Samuel K Cullan & Assoc PC	\$ 750,000.00	General Revenue	5.140	TV 300 230000050
		08/30/2022	\$ 964.00	Associated Costs	Franke Schultz & Mullen	\$ 964.00	General Revenue	5.140	TV 300 230000041
		08/22/2022	\$ 4,443.45	Associated Costs	Baty Otto Coronado PC	\$ 4,443.45	General Revenue	5.140	TV 300 230000039
		08/12/2022	\$ 19,500.65	Associated Costs	Baty Otto Coronado PC	\$ 19,500.65	General Revenue	5.140	TV 300 230000031
		08/03/2022	\$ 2,835.05	Associated Costs	Franke & Schultz PC	\$ 2,835.05	General Revenue	5.140	TV 300 230000031
		07/20/2022	\$ 1,274.99	Associated Costs	Wagstaff & Cartmell LLP	\$ 1,274.99	General Revenue	5.140	TV 300 230000001
		07/20/2022	\$ 7,200.00	Associated Costs	Robert Kyle Cowan Jr	\$ 7,200.00	General Revenue	5.140	TV 300 230000001
		07/20/2022	\$ 12,675.00	Associated Costs	Jeremy D Marks	\$ 12,675.00	General Revenue	5.140	TV 300 230000001
		06/17/2022	\$ 32,584.12	Associated Costs	Franke & Schultz PC	\$ 32,584.12	General Revenue	5.135	TV 300 220000176
		06/16/2022	\$ 6,000.00	Associated Costs	Baty Otto Coronado PC	\$ 6,000.00	General Revenue	5.135	TV 300 220000176
		06/16/2022	\$ 4,500.00	Associated Costs	Joel R Meyer	\$ 4,500.00	General Revenue	5.135	TV 300 220000176
		06/16/2022	\$ 1,076.99	Associated Costs	Wagstaff & Cartmell LLP	\$ 1,076.99	General Revenue	5.135	TV 300 220000176
		06/15/2022	\$ 4,480.00	Associated Costs	Owen Vocational Services Inc	\$ 4,480.00	General Revenue	5.135	TV 300 220000170
		06/08/2022	\$ 11,400.00	Associated Costs	Neal B Deutch	\$ 11,400.00	General Revenue	5.135	TV 300 220000162
		05/27/2022	\$ 9,174.85	Associated Costs	Franke Schultz & Mullen	\$ 9,174.85	General Revenue	5.135	TV 300 220000152
		05/27/2022	\$ 4,920.00	Associated Costs	Owen Vocational Services Inc	\$ 4,920.00	General Revenue	5.135	TV 300 220000152
		05/18/2022	\$ 2,452.50	Associated Costs	Franke & Schultz PC	\$ 2,452.50	General Revenue	5.135	TV 300 220000147
		04/29/2022	\$ 2,621.00	Associated Costs	Baty Otto Coronado PC	\$ 2,621.00	General Revenue	5.135	TV 300 220000117
		04/13/2022	\$ 527.50	Associated Costs	Baty Otto Coronado PC	\$ 527.50	General Revenue	5.135	TV 300 220000132
		04/08/2022	\$ 3,640.88	Associated Costs	Franke Schultz & Mullen	\$ 3,640.88	General Revenue	5.135	TV 300 220000132
		03/22/2022	\$ 615.00	Associated Costs	Baty Otto Coronado PC	\$ 615.00	General Revenue	5.135	TV 300 220000120
		02/10/2022	\$ 1,380.50	Associated Costs	Baty Otto Coronado PC	\$ 1,380.50	General Revenue	5.140	TV 300 210000210
		01/25/2022	\$ 2,907.50	Associated Costs	Franke Schultz & Mullen	\$ 2,907.50	General Revenue	5.140	TV 300 210000210
		01/21/2022	\$ 10,725.00	Associated Costs	Jeremy D Marks	\$ 10,725.00	General Revenue	5.140	TV 300 210000210
		01/07/2022	\$ 2,589.30	Associated Costs	Baty Otto Coronado Pc	\$ 2,589.30	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 1,673.00	Associated Costs	Franke Schultz & Mullen	\$ 1,673.00	General Revenue	5.140	TV 300 210000210
		12/27/2021	\$ 11,083.71	Associated Costs	Baty Otto Coronado PC	\$ 11,083.71	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 1,000.00	Associated Costs	Dr Samuel K Cullan & Assoc PC	\$ 1,000.00	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 2,125.00	Associated Costs	Dr Samuel K Cullan & Assoc PC	\$ 2,125.00	General Revenue	5.140	TV 300 210000210
		12/03/2021	\$ 5,599.45	Associated Costs	Franke Schultz & Mullen	\$ 5,599.45	General Revenue	5.140	TV 300 210000210
		12/03/2021	\$ 766.50	Associated Costs	Veritext	\$ 766.50	General Revenue	5.140	TV 300 210000210
		10/25/2021	\$ 481.00	Associated Costs	Baty Otto Coronado Pc	\$ 481.00	General Revenue	5.135	TV 300 220000058
		10/25/2021	\$ 272.00	Associated Costs	Franke Schultz & Mullen	\$ 272.00	General Revenue	5.135	TV 300 220000058
		10/25/2021	\$ 288.00	Associated Costs	Franke Schultz & Mullen	\$ 288.00	General Revenue	5.135	TV 300 220000058
		09/07/2021	\$ 313.00	Associated Costs	Franke Schultz & Mullen	\$ 313.00	General Revenue	5.135	TV 300 220000027
		09/17/2021	\$ 427.00	Associated Costs	Baty Otto Coronado PC	\$ 427.00	General Revenue	5.135	TV 300 220000018
		08/11/2021	\$ 6,352.39	Associated Costs	Baty Otto Coronado PC	\$ 6,352.39	General Revenue	5.135	TV 300 220000018
		08/11/2021	\$ 512.00	Associated Costs	Baty Otto Coronado PC	\$ 512.00	General Revenue	5.135	TV 300 220000018
		08/05/2021	\$ 453.49	Associated Costs	Franke Schultz & Mullen	\$ 453.49	General Revenue	5.135	TV 300 220000014
		08/05/2021	\$ 1,537.50	Associated Costs	Baty Otto Coronado PC	\$ 1,537.50	General Revenue	5.135	TV 300 220000014
		08/05/2021	\$ 2,111.00	Associated Costs	Baty Otto Coronado PC	\$ 2,111.00	General Revenue	5.135	TV 300 220000014
		07/26/2021	\$ 112.00	Associated Costs	Baty Otto Coronado PC	\$ 112.00	General Revenue	5.135	TV 300 220000008
		07/26/2021	\$ 128.00	Associated Costs	Baty Otto Coronado PC	\$ 128.00	General Revenue	5.135	TV 300 220000008
		06/04/2021	\$ 288.00	Associated Costs	Franke Schultz & Mullen	\$ 288.00	General Revenue	5.140	TV 300 210000203
		04/28/2021	\$ 132.50	Associated Costs	Baty Otto Coronado PC	\$ 132.50	General Revenue	5.140	TV 300 210000179
		03/18/2021	\$ 304.00	Associated Costs	Franke Schultz & Mullen	\$ 304.00	General Revenue	5.140	TV 300 210000159
		02/19/2021	\$ 394.00	Associated Costs	Baty Otto Coronado PC	\$ 394.00	General Revenue	5.140	TV 300 210000129
		02/04/2021	\$ 2,023.18	Associated Costs	Franke Schultz & Mullen	\$ 2,023.18	General Revenue	5.140	TV 300 210000124
		02/04/2021	\$ 965.00	Associated Costs	Neal B Deutch Phd & Associates	\$ 965.00	General Revenue	5.140	TV 300 210000124
		01/22/2021	\$ 965.00	Associated Costs	Neal B Deutch Phd & Associates	\$ 965.00	General Revenue	5.140	TV 300 210000114
		01/22/2021	\$ 815.04	Associated Costs	Franke Schultz & Mullen	\$ 815.04	General Revenue	5.140	TV 300 210000114
		12/18/2020	\$ 4,040.48	Associated Costs	Franke Schultz & Mullen	\$ 4,040.48	General Revenue	5.140	TV 300 210000102
		11/13/2020	\$ 6,619.41	Associated Costs	Franke Schultz & Mullen	\$ 6,619.41	General Revenue	5.140	TV 300 210000081
		11/13/2020	\$ 5,012.50	Associated Costs	Baty Otto Coronado PC	\$ 5,012.50	General Revenue	5.140	TV 300 210000081
		10/22/2020	\$ 356.90	Associated Costs	Cross Reporting Service Inc	\$ 356.90	General Revenue	5.140	TV 300 210000059
		10/22/2020	\$ 245.10	Associated Costs	Cross Reporting Service Inc	\$ 245.10	General Revenue	5.140	TV 300 210000059
		10/05/2020	\$ 7,047.60	Associated Costs	Franke Schultz & Mullen	\$ 7,047.60	General Revenue	5.140	TV 300 210000050
		10/05/2020	\$ 2,675.53	Associated Costs	Franke Schultz & Mullen	\$ 2,675.53	General Revenue	5.140	TV 300 210000050
		09/25/2020	\$ 2,685.00	Associated Costs	Dr Samuel K Cullan & Assoc PC	\$ 2,685.00	General Revenue	5.140	TV 300 210000049

September 2022-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
		09/24/2020	\$ 2,132.96	Associated Costs	Franke Schultz & Mullen	\$ 2,132.96	General Revenue	5.140	TV 300 210000049
		09/15/2020	\$ 6,384.55	Associated Costs	Franke Schultz & Mullen	\$ 6,384.55	General Revenue	5.140	TV 300 210000043
		08/07/2020	\$ 10,194.43	Associated Costs	Franke Schultz & Mullen	\$ 10,194.43	General Revenue	5.140	TV 300 210000011
		06/03/2020	\$ 501.50	Associated Costs	Franke Schultz & Mullen	\$ 501.50	General Revenue	5.145	TV 300 200000175
		05/18/2020	\$ 1,213.11	Associated Costs	Franke Schultz & Mullen	\$ 1,213.11	General Revenue	5.145	TV 300 200000168
		04/09/2020	\$ 718.48	Associated Costs	Franke Schultz & Mullen	\$ 718.48	General Revenue	5.145	TV 300 200000140
		03/05/2020	\$ 1,778.00	Associated Costs	Franke Schultz & Mullen	\$ 1,778.00	General Revenue	5.145	TV 300 200000126
		01/28/2020	\$ 2,621.00	Associated Costs	Franke Schultz & Mullen	\$ 2,621.00	General Revenue	5.145	TV 300 200000109
			\$ 994,059.03			\$ 994,059.03			
18SF-CC00139	Stephanie Golden v Department of Social Services	09/23/2022	\$ 29,661.06	Settlement	Dolley Law LLC	\$ 29,661.06	General Revenue	5.140	TV 300 300000047
		09/16/2022	\$ 47,338.94	Settlement	Stephanie M Golden	\$ 47,338.94	General Revenue	5.140	TV 300 300000047
		07/20/2022	\$ 121.27	Associated Costs	Celerity Consulting Group Inc	\$ 121.27	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 79.26	Associated Costs	Celerity Consulting Group Inc	\$ 79.26	General Revenue	5.135	TV 300 220000155
		05/11/2022	\$ 81.37	Associated Costs	Celerity Consulting Group Inc	\$ 81.37	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 81.00	Associated Costs	Celerity Consulting Group Inc	\$ 81.00	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 0.86	Associated Costs	Celerity Consulting Group Inc	\$ 0.86	General Revenue	5.140	TV 300 210000210
		02/17/2022	\$ 0.86	Associated Costs	Celerity Consulting Group Inc	\$ 0.86	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 586.60	Associated Costs	Alaris Litigation Services	\$ 586.60	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 0.86	Associated Costs	Celerity Consulting Group Inc	\$ 0.86	General Revenue	5.135	TV 300 220000053
		10/07/2021	\$ 0.86	Associated Costs	Celerity Consulting Group Inc	\$ 0.86	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 0.86	Associated Costs	Celerity Consulting Group Inc	\$ 0.86	General Revenue	5.135	TV 300 220000043
		10/05/2021	\$ 661.13	Associated Costs	Alaris Litigation Services	\$ 661.13	General Revenue	5.135	TV 300 220000049
		09/21/2021	\$ 0.86	Associated Costs	Celerity Consulting Group Inc	\$ 0.86	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.135	TV 300 220000019
		08/11/2021	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.135	TV 300 220000013
		07/26/2021	\$ 24.59	Associated Costs	Celerity Consulting Group Inc	\$ 24.59	General Revenue	5.135	TV 300 220000008
		04/28/2021	\$ 0.85	Associated Costs	Celerity Consulting Group Inc	\$ 0.85	General Revenue	5.140	TV 300 210000179
		02/04/2021	\$ 0.84	Associated Costs	Celerity Consulting Group Inc	\$ 0.84	General Revenue	5.140	TV 300 210000127
		09/15/2020	\$ 367.75	Associated Costs	Capital City Court Reporting LLC	\$ 367.75	General Revenue	5.140	TV 300 200000039
		09/15/2020	\$ 984.25	Associated Costs	Naegeli Reporting Corporation	\$ 984.25	General Revenue	5.140	TV 300 210000043
		09/15/2020	\$ 256.75	Associated Costs	Keefe Reporting Co	\$ 256.75	General Revenue	5.140	TV 300 210000043
			\$ 80,256.77			\$ 80,256.77			
	Callisandra Plauda v Department of Public Safety	09/15/2022	\$ 56,000.00	Settlement	Hollingshead & Dudley PC & Callisandra Plauda	\$ 56,000.00	State Hwys & Trans Dept	5.140	TV 300 230000049
			\$ 56,000.00			\$ 56,000.00			
	Lynn Nappier v Department of Public Safety	09/16/2022	\$ 21,245.23	Settlement	Mcmahan Hill & State Farm Mutual Automobile Insurance Company	\$ 21,245.23	State Hwys & Trans Dept	5.140	TV 300 230000040
			\$ 21,245.23			\$ 21,245.23			
	Debra Whipple v Department of Social Services	09/12/2022	\$ 553.80	Associated Costs	Wickizer & Clutter Inc	\$ 553.80	General Revenue	5.140	TV 300 230000047
			\$ 553.80			\$ 553.80			
	Mark Overton v Department of Mental Health	09/12/2022	\$ 1,130.40	Associated Costs	Wickizer & Clutter Inc	\$ 1,130.40	General Revenue	5.140	TV 300 230000047
			\$ 1,130.40			\$ 1,130.40			
	Shunda Jones v Department of Public Safety	09/12/2022	\$ 1,049.58	Associated Costs	EAN Holdings LLC	\$ 1,049.58	General Revenue	5.140	TV 300 230000047
		09/12/2022	\$ 154.35	Associated Costs	EAN Holdings LLC	\$ 154.35	General Revenue	5.140	TV 300 230000047
			\$ 1,203.93			\$ 1,203.93			
	Equipment Share v Office of Administration	09/12/2022	\$ 999.96	Associated Costs	EAN Holdings LLC	\$ 999.96	General Revenue	5.140	TV 300 230000047
			\$ 999.96			\$ 999.96			
	Diana Sederwall v Department of Social Services	09/15/2022	\$ 1,742.70	Settlement	American Family A/S/O D. Sederwall	\$ 1,742.70	General Revenue	5.140	TV 300 230000047
			\$ 1,742.70			\$ 1,742.70			

September 2022-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Jeff Taylor v Department of Public Safety	09/30/2022	\$ 697.76	Settlement	Jeff Taylor	\$ 697.76	State Hwys & Trans Dept	5.140	TV 300 230000055
			\$ 697.76			\$ 697.76			
	Elizabeth Born v Department of Natural Resources	09/15/2022	\$ 2,534.47	Settlement	Elizabeth Born	\$ 2,534.47	Parks Sales Tax	5.140	TV 300 230000048
			\$ 2,534.47			\$ 2,534.47			
	Ron Bascue v Department of Natural Resources	09/15/2022	\$ 49.99	Settlement	Ron Bascue	\$ 49.99	Parks Sales Tax	5.140	TV 300 230000048
			\$ 49.99			\$ 49.99			
	Department of Mental Health v Office of Administration	09/15/2022	\$ 6,161.03	Settlement	Rowland Collision Repair Center	\$ 6,161.03	General Revenue	5.140	TV 300 230000047
			\$ 6,161.03			\$ 6,161.03			
	Kristi Nations v Department of Mental Health	09/15/2022	\$ 510.00	Settlement	Kristi Nations	\$ 510.00	General Revenue	5.140	TV 300 230000047
			\$ 510.00			\$ 510.00			
	Andrew Dorian v Department of Corrections	09/15/2022	\$ 6,299.93	Settlement	Andrew Dorian	\$ 6,299.93	General Revenue	5.140	TV 300 230000047
			\$ 6,299.93			\$ 6,299.93			
	Patricia Sanders v Department of Social Services	09/30/2022	\$ 3,091.00	Settlement	Shelter A/S/O P. Sanders	\$ 3,091.00	General Revenue	5.140	TV 300 230000054
			\$ 3,091.00			\$ 3,091.00			
	Montag Manufacturing v Department of Corrections	09/15/2022	\$ 1,498.00	Settlement	Montag Manufacturing	\$ 1,498.00	General Revenue	5.140	TV 300 230000047
			\$ 1,498.00			\$ 1,498.00			
	Amber Scribner v Department of Agriculture	09/15/2022	\$ 9,423.66	Settlement	Amber Scribner	\$ 9,423.66	General Revenue	5.140	TV 300 230000047
			\$ 9,423.66			\$ 9,423.66			
	William McIntire v Department of Public Safety	09/30/2022	\$ 198.64	Settlement	William McIntire	\$ 198.64	State Hwys & Trans Dept	5.140	TV 300 230000055
			\$ 198.64			\$ 198.64			
	Ag Solutions Group LLC v Department of Agriculture	09/15/2022	\$ 476.03	Settlement	Ag Solutions Group LLC	\$ 476.03	General Revenue	5.140	TV 300 230000047
			\$ 476.03			\$ 476.03			
	Jesse Myers v Southeast Missouri State University	09/30/2022	\$ 1,292.81	Settlement	Jesse Myers	\$ 1,292.81	General Revenue	5.140	TV 300 230000054
			\$ 1,292.81			\$ 1,292.81			
	John Templer v Department of Public Safety	09/30/2022	\$ 2,367.96	Settlement	John Templer	\$ 2,367.96	State Hwys & Trans Dept	5.140	TV 300 230000055
			\$ 2,367.96			\$ 2,367.96			
	Gary Horn v Department of Natural Resources	09/15/2022	\$ 12,988.27	Settlement	Gary Horn	\$ 12,988.27	Parks Sales Tax	5.140	TV 300 230000048
			\$ 12,988.27			\$ 12,988.27			
	Jane Laughlin v Office of Administration	09/15/2022	\$ 7,830.59	Settlement	Jane Laughlin	\$ 7,830.59	General Revenue	5.140	TV 300 230000047
			\$ 7,830.59			\$ 7,830.59			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$327 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

October 2022-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
2:18CV00065JMB	Eugene Jones v Department of Corrections, et al.	10/12/2022	\$ 7,311.55	Settlement	Eugene Jones	\$ 7,311.55	General Revenue	5.140	TV 300 230000059
		10/12/2022	\$ 688.45	Settlement	Corr Inmate Account Fund	\$ 688.45	General Revenue	5.140	TV 300 230000059
		10/11/2022	\$ 80.00	Associated Costs	Veritext	\$ 80.00	General Revenue	5.140	TV 300 230000059
		05/14/2021	\$ 801.10	Associated Costs	Pohlman Reporting Company LLC	\$ 801.10	General Revenue	5.140	TV 300 210000187
		05/14/2021	\$ 655.35	Associated Costs	Pohlman Reporting Company LLC	\$ 655.35	General Revenue	5.140	TV 300 210000187
		06/11/2019	\$ 252.78	Associated Costs	Alaris Litigation Services	\$ 252.78	General Revenue	5.131	TV 300 190000218
		01/09/2019	\$ 632.21	Associated Costs	Alaris Litigation Services	\$ 632.21	General Revenue	5.130	TV 300 190000128
			\$ 10,421.44			\$ 10,421.44			
2019-06-00084	Lauren Waterbury v Department of Corrections	10/11/2022	\$ 37,500.00	Settlement	Lauren Waterbury	\$ 37,500.00	General Revenue	5.140	TV 300 230000062
		10/11/2022	\$ 37,500.00	Settlement	Lunceford Law Firm LLC	\$ 37,500.00	General Revenue	5.140	TV 300 230000062
		08/15/2022	\$ 0.29	Associated Costs	Celerity Consulting Group Inc	\$ 0.29	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 102.55	Associated Costs	Celerity Consulting Group Inc	\$ 102.55	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 71.16	Associated Costs	Celerity Consulting Group Inc	\$ 71.16	General Revenue	5.135	TV 300 220000155
		05/18/2022	\$ 65.93	Associated Costs	Celerity Consulting Group Inc	\$ 65.93	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 65.69	Associated Costs	Celerity Consulting Group Inc	\$ 65.69	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 14.14	Associated Costs	Celerity Consulting Group Inc	\$ 14.14	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 14.19	Associated Costs	Celerity Consulting Group Inc	\$ 14.19	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 14.19	Associated Costs	Celerity Consulting Group Inc	\$ 14.19	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 14.18	Associated Costs	Celerity Consulting Group Inc	\$ 14.18	General Revenue	5.140	TV 300 210000210
		11/10/2021	\$ 743.75	Associated Costs	Jay Daugherty Mediation & Arbitration Inc	\$ 743.75	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 14.18	Associated Costs	Celerity Consulting Group Inc	\$ 14.18	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 11.64	Associated Costs	Celerity Consulting Group Inc	\$ 11.64	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 11.64	Associated Costs	Celerity Consulting Group Inc	\$ 11.64	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 11.66	Associated Costs	Celerity Consulting Group Inc	\$ 11.66	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 11.65	Associated Costs	Celerity Consulting Group Inc	\$ 11.65	General Revenue	5.135	TV 300 220000038
		09/15/2021	\$ 11.63	Associated Costs	Celerity Consulting Group Inc	\$ 11.63	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 11.61	Associated Costs	Celerity Consulting Group Inc	\$ 11.61	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 11.55	Associated Costs	Celerity Consulting Group Inc	\$ 11.55	General Revenue	5.135	TV 300 220000019
		07/26/2021	\$ 181.00	Associated Costs	Veritext	\$ 181.00	General Revenue	5.135	TV 300 220000008
		06/03/2021	\$ 1,363.25	Associated Costs	Chronicle Bidco Inc	\$ 1,363.25	General Revenue	5.140	TV 300 210000198
		06/03/2021	\$ 42.75	Associated Costs	Chronicle Bidco Inc	\$ 42.75	General Revenue	5.140	TV 300 210000198
		06/03/2021	\$ 171.00	Associated Costs	Chronicle Bidco Inc	\$ 171.00	General Revenue	5.140	TV 300 210000198
		05/14/2021	\$ 167.73	Associated Costs	Celerity Consulting Group Inc	\$ 167.73	General Revenue	5.140	TV 300 210000185
		05/12/2021	\$ 285.30	Associated Costs	Heritage Reporting Service LLC	\$ 285.30	General Revenue	5.140	TV 300 210000185
			\$ 78,412.66			\$ 78,412.66			
2021-03-000382	Randy Nevels v Department of Corrections	10/28/2022	\$ 55,000.00	Settlement	Randy Nevels	\$ 55,000.00	General Revenue	5.140	TV 300 230000075
		08/22/2022	\$ 0.56	Associated Costs	Celerity Consulting Group Inc	\$ 0.56	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 0.56	Associated Costs	Celerity Consulting Group Inc	\$ 0.56	General Revenue	5.140	TV 300 230000003
		06/16/2022	\$ 157.50	Associated Costs	Merit Court Reporting Inc	\$ 157.50	General Revenue	5.135	TV 300 220000176
		06/14/2022	\$ 50.00	Associated Costs	Progressive Legal Process Services LLC	\$ 50.00	General Revenue	5.135	TV 300 220000165
		06/09/2022	\$ 416.20	Associated Costs	Merit Court Reporting Inc	\$ 416.20	General Revenue	5.135	TV 300 220000162
		06/09/2022	\$ 700.00	Associated Costs	Michelle Minor Mediation	\$ 700.00	General Revenue	5.135	TV 300 220000162
		06/08/2022	\$ 1,910.14	Associated Costs	Lexitas	\$ 1,910.14	General Revenue	5.135	TV 300 220000162
		06/03/2022	\$ 0.56	Associated Costs	Celerity Consulting Group Inc	\$ 0.56	General Revenue	5.135	TV 300 220000155
		05/18/2022	\$ 0.56	Associated Costs	Celerity Consulting Group Inc	\$ 0.56	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 0.56	Associated Costs	Celerity Consulting Group Inc	\$ 0.56	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 0.56	Associated Costs	Celerity Consulting Group Inc	\$ 0.56	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 22.65	Associated Costs	Celerity Consulting Group Inc	\$ 22.65	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 22.63	Associated Costs	Celerity Consulting Group Inc	\$ 22.63	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 684.00	Associated Costs	Merit Court Reporting Inc	\$ 684.00	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 279.00	Associated Costs	Merit Court Reporting Inc	\$ 279.00	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 22.64	Associated Costs	Celerity Consulting Group Inc	\$ 22.64	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 22.63	Associated Costs	Celerity Consulting Group Inc	\$ 22.63	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 85.23	Associated Costs	Celerity Consulting Group Inc	\$ 85.23	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 112.57	Associated Costs	Celerity Consulting Group Inc	\$ 112.57	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 14.00	Associated Costs	Celerity Consulting Group Inc	\$ 14.00	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 290.07	Associated Costs	Celerity Consulting Group Inc	\$ 290.07	General Revenue	5.135	TV 300 220000038
		09/15/2021	\$ 277.67	Associated Costs	Celerity Consulting Group Inc	\$ 277.67	General Revenue	5.135	TV 300 220000029
			\$ 105,070.29			\$ 105,070.29			

October 2022-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
1916-CV21091	Natalie Brogoto, et al. v Truman Medical Center, et al.	10/11/2022	\$ 704.00	Associated Costs	Baty Otto Coronado PC	\$ 704.00	General Revenue	5.140	TV 300 230000059
		10/11/2022	\$ 544.00	Associated Costs	Franke Schultz & Mullen	\$ 544.00	General Revenue	5.140	TV 300 230000059
			\$ 1,248.00			\$ 1,248.00			
	Wendy Hull v Department of Corrections	10/17/2022	\$ 18,000.00	Settlement	Hennessey Law Firm LLC & Wendy Hull	\$ 18,000.00	General Revenue	5.140	TV 300 230000067
			\$ 18,000.00			\$ 18,000.00			
	Nelson Claros v Department of Corrections	10/28/2022	\$ 6,345.84	Settlement	Nelson Claros	\$ 6,345.84	General Revenue	5.140	TV 300 230000075
			\$ 6,345.84			\$ 6,345.84			
	Dorothy Lee v Department of Agriculture	10/17/2022	\$ 623.18	Settlement	Wicklunds Carstar Collision Inc	\$ 623.18	General Revenue	5.140	TV 300 230000067
			\$ 623.18			\$ 623.18			
	Morgan Guittar v Department of Social Services	10/27/2022	\$ 557.40	Associated Costs	EAN Holdings LLC	\$ 557.40	General Revenue	5.140	TV 300 230000075
			\$ 557.40			\$ 557.40			
	Anthony Montag v Department of Corrections	10/06/2022	\$ 400.00	Settlement	Montag Manufacturing	\$ 400.00	General Revenue	5.140	TV 300 230000059
			\$ 400.00			\$ 400.00			
	Amber Scribner v Department of Agriculture	10/12/2022	\$ 1,997.08	Settlement	Collision Leaders of Sedalia	\$ 1,997.08	General Revenue	5.140	TV 300 230000059
			\$ 1,997.08			\$ 1,997.08			
	Travis Henry v Department of Corrections	10/06/2022	\$ 4,250.00	Settlement	Travis Henry	\$ 4,250.00	General Revenue	5.140	TV 300 23000041&54
			\$ 4,250.00			\$ 4,250.00			
	Chris Koutsogiannis v Missouri State University	10/11/2022	\$ 5,444.07	Settlement	Chris Koutsogiannis	\$ 5,444.07	General Revenue	5.140	TV 300 230000059
			\$ 5,444.07			\$ 5,444.07			
	Donald Williams v Truman State University	10/12/2022	\$ 6,654.55	Settlement	Donald Williams	\$ 6,654.55	General Revenue	5.140	TV 300 230000059
			\$ 6,654.55			\$ 6,654.55			
	John Templer v Department of Public Safety	10/27/2022	\$ 196.58	Associated Costs	EAN Holdings LLC	\$ 196.58	State Hwys & Trans Dept	5.140	TV 300 230000076
			\$ 196.58			\$ 196.58			
	Cassie Walker, Kimberly Ankenbrand, DSD Global Corp, & Jamie Eberenz v Department of Public Safety	10/06/2022	\$ 126.73	Settlement	Cassie Walker	\$ 126.73	State Hwys & Trans Dept	5.140	TV 300 230000058
		10/06/2022	\$ 300.53	Settlement	Kimberly Ankenbrand	\$ 300.53	State Hwys & Trans Dept	5.140	TV 300 230000058
		10/06/2022	\$ 4,724.08	Settlement	DSD Global Corp	\$ 4,724.08	State Hwys & Trans Dept	5.140	TV 300 230000058
		10/06/2022	\$ 135.78	Settlement	Jamie Eberenz	\$ 135.78	State Hwys & Trans Dept	5.140	TV 300 230000058
			\$ 5,287.12			\$ 5,287.12			
	Robert Hoyland v Department of Public Safety	10/06/2022	\$ 816.77	Settlement	Robert Hoyland	\$ 816.77	State Hwys & Trans Dept	5.140	TV 300 230000058
			\$ 816.77			\$ 816.77			
	Toni Humphrey v Department of Mental Health	10/06/2022	\$ 719.66	Settlement	Toni Humphrey	\$ 719.66	General Revenue	5.140	TV 300 230000041
			\$ 719.66			\$ 719.66			
	Kaslyn Marriott v Department of Conservation	10/17/2022	\$ 4,723.62	Settlement	Kaslyn Marriott	\$ 4,723.62	Conservation Commission	5.140	TV 300 230000068
			\$ 4,723.62			\$ 4,723.62			
	Steve Farnsworth v Department of Public Safety	10/17/2022	\$ 1,052.37	Settlement	Steve Farnsworth	\$ 1,052.37	State Hwys & Trans Dept	5.140	TV 300 230000069
			\$ 1,052.37			\$ 1,052.37			
	Charles Bourland v Department of Natural Resources	10/17/2022	\$ 1,699.66	Settlement	Charles Bourland	\$ 1,699.66	General Revenue	5.140	TV 300 230000067
			\$ 1,699.66			\$ 1,699.66			
	Johnny Ryan v Department of Corrections	10/28/2022	\$ 4,695.13	Settlement	Johnny Ryan	\$ 4,695.13	General Revenue	5.140	TV 300 230000075
			\$ 4,695.13			\$ 4,695.13			
	Lesley Simmons v Department of Public Safety	10/17/2022	\$ 1,257.43	Settlement	Lesley Simmons	\$ 1,257.43	State Hwys & Trans Dept	5.140	TV 300 230000069
			\$ 1,257.43			\$ 1,257.43			

October 2022-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Laura Carter v Department of Social Services	10/28/2022	\$ 1,550.41	Settlement	Laura Carter	\$ 1,550.41	General Revenue	5.140	TV 300 230000075
			\$ 1,550.41			\$ 1,550.41			
	Blain Drescher v Department of Natural Resources	10/17/2022	\$ 1,271.66	Settlement	Blain Drescher	\$ 1,271.66	Parks Sales Tax	5.140	TV 300 230000070
			\$ 1,271.66			\$ 1,271.66			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$320 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

November 2022-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Kansas City Board of Police Commissioners Quarterly Reimbursements	11/18/2022	\$ 280,685.00	Settlement	Board of Police Commissioners KCMO	\$ 280,685.00	General Revenue	5.140	TV 300 230000095
			\$ 280,685.00			\$ 280,685.00			
1916-CV21091	Natalie Brogoto, et al. v Truman Medical Center, et al.	11/18/2022	\$ 48.00	Associated Costs	Baty Otto Coronado PC	\$ 48.00	General Revenue	5.140	TV 300 230000095
			\$ 48.00			\$ 48.00			
2021-03-000382	Randy Nevels v Department of Corrections	11/10/2022	\$ 45,000.00	Settlement	Thornberry Brown, LLC	\$ 45,000.00	General Revenue	5.140	TV 300 230000075
		11/04/2022	\$ 345.80	Associated Costs	Hulver & Associates LLC	\$ 345.80	General Revenue	5.140	TV 300 230000086
			\$ 45,345.80			\$ 45,345.80			
19BA-CV05024	Jacqueline Shipma v Office of State Public Defender	11/18/2022	\$ 149,000.00	Settlement	TGH Litigation LLC & Jacqueline Shipma	\$ 149,000.00	General Revenue	5.140	TV 300 230000095
		10/17/2022	\$ 1,087.50	Associated Costs	Jay Daugherty Mediation & Arbitration Inc.	\$ 1,087.50	General Revenue	5.140	TV 300 230000067
		08/29/2022	\$ 1,146.00	Associated Costs	Veritext	\$ 1,146.00	General Revenue	5.140	TV 300 230000041
		07/22/2022	\$ 900.00	Associated Costs	Veritext	\$ 900.00	General Revenue	5.140	TV 300 230000012
		06/09/2022	\$ 921.00	Associated Costs	David Mayo	\$ 921.00	General Revenue	5.135	TV 300 220000162
			\$ 153,054.50			\$ 153,054.50			
	Linda Fields v Department of Social Services	11/03/2022	\$ 150,000.00	Settlement	Brown & Brown LLC & Linda Fields	\$ 150,000.00	General Revenue	5.140	TV 300 230000081
			\$ 150,000.00			\$ 150,000.00			
	Reginald Morgan v Department of Mental Health	11/03/2022	\$ 1,000.00	Settlement	Reginald Morgan	\$ 1,000.00	General Revenue	5.140	TV 300 230000081
			\$ 1,000.00			\$ 1,000.00			
	Diana Collard v Department of Public Safety	11/03/2022	\$ 165.00	Associated Costs	360 Litigation Services	\$ 165.00	State Hwys And Trans Dept	5.140	TV 300 230000076
			\$ 165.00			\$ 165.00			
	Anthony Franklin v Department of Conservation	11/03/2022	\$ 2,964.28	Settlement	Anthony Franklin	\$ 2,964.28	Conservation Commission	5.140	TV 300 230000082
			\$ 2,964.28			\$ 2,964.28			
	Mark Overton v Department of Mental Health	11/04/2022	\$ 575.10	Associated Costs	Wickizer & Clutter Inc.	\$ 575.10	General Revenue	5.140	TV 300 230000086
			\$ 575.10			\$ 575.10			
	Shelby Wood v Department of Conservation	11/29/2022	\$ 816.50	Associated Costs	Wickizer & Clutter Inc.	\$ 816.50	Conservation Commission	5.140	TV 300 230000096
		11/10/2022	\$ 17,757.99	Settlement	Shelby Wood	\$ 17,757.99	Conservation Commission	5.140	TV 300 230000090
			\$ 18,574.49			\$ 18,574.49			
	Amber Scribner v Department of Agriculture	11/03/2022	\$ 711.16	Associated Costs	EAN Holdings LLC	\$ 711.16	General Revenue	5.140	TV 300 230000081
			\$ 711.16			\$ 711.16			
	Mike Sims v Department of Natural Resources	11/03/2022	\$ 2,458.37	Settlement	Mike Sims	\$ 2,458.37	Parks Sales Tax	5.140	TV 300 230000083
			\$ 2,458.37			\$ 2,458.37			
	Donald Williams v Truman State University	11/18/2022	\$ 815.38	Associated Costs	EAN Holdings LLC	\$ 815.38	General Revenue	5.140	TV 300 230000095
			\$ 815.38			\$ 815.38			
	Caprie Johnson v Department of Public Safety	11/10/2022	\$ 963.69	Settlement	Arches Automotive LLC	\$ 963.69	State Hwys And Trans Dept	5.140	TV 300 230000091
			\$ 963.69			\$ 963.69			
	Michael Levin v Department of Revenue	11/07/2022	\$ 3,885.00	Settlement	Michael Levin	\$ 3,885.00	General Revenue	5.140	TV 300 230000086
			\$ 3,885.00			\$ 3,885.00			
	Chris Smith v Department of Public Safety	11/03/2022	\$ 500.00	Settlement	Chris Smith	\$ 500.00	General Revenue	5.140	TV 300 230000081
			\$ 500.00			\$ 500.00			
	Crystal Sullens v Department of Conservation	11/03/2022	\$ 3,797.91	Settlement	Crystal Sullens	\$ 3,797.91	Conservation Commission	5.140	TV 300 230000079
			\$ 3,797.91			\$ 3,797.91			
	Michael Boggs v Department of Public Safety	11/03/2022	\$ 4,334.17	Settlement	Michael Boggs	\$ 4,334.17	General Revenue	5.140	TV 300 230000081
			\$ 4,334.17			\$ 4,334.17			
	Desire Simily v Department of Mental Health	11/07/2022	\$ 3,258.58	Settlement	Desire Simily	\$ 3,258.58	General Revenue	5.140	TV 300 230000086
			\$ 3,258.58			\$ 3,258.58			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

November 2022-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$323 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

December 2022-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
20-4036-CV-C-MDH	S.J., et al. v Department of Social Services	12/23/2022	\$ 2,500.00	Settlement	Legal Services of Eastern Missouri Inc	\$ 2,500.00	General Revenue	5.140	TV 300 230000107
		12/23/2022	\$ 2,500.00	Settlement	National Health Law Program Inc	\$ 2,500.00	General Revenue	5.140	TV 300 230000107
		08/22/2022	\$ 788.38	Associated Costs	Lexitas	\$ 788.38	General Revenue	5.140	TV 300 230000039
		08/12/2022	\$ 3.29	Associated Costs	Celerity Consulting Group Inc	\$ 3.29	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 580.50	Associated Costs	Celerity Consulting Group Inc	\$ 580.50	General Revenue	5.140	TV 300 230000003
		06/16/2022	\$ 640.16	Associated Costs	Lexitas	\$ 640.16	General Revenue	5.135	TV 300 220000176
		06/16/2022	\$ 226.75	Associated Costs	Alaris Litigation Services	\$ 226.75	General Revenue	5.135	TV 300 220000176
		06/16/2022	\$ 301.00	Associated Costs	Alaris Litigation Services	\$ 301.00	General Revenue	5.135	TV 300 220000176
		06/08/2022	\$ 842.94	Associated Costs	Lexitas	\$ 842.94	General Revenue	5.135	TV 300 220000162
		06/03/2022	\$ 318.00	Associated Costs	Lexitas	\$ 318.00	General Revenue	5.135	TV 300 220000156
		06/03/2022	\$ 935.75	Associated Costs	Lexitas	\$ 935.75	General Revenue	5.135	TV 300 220000156
		06/03/2022	\$ 497.40	Associated Costs	Celerity Consulting Group Inc	\$ 497.40	General Revenue	5.135	TV 300 220000155
		05/27/2022	\$ 119.50	Associated Costs	Lexitas	\$ 119.50	General Revenue	5.135	TV 300 220000156
		05/27/2022	\$ 142.25	Associated Costs	Lexitas	\$ 142.25	General Revenue	5.135	TV 300 220000156
		05/11/2022	\$ 548.31	Associated Costs	Celerity Consulting Group Inc	\$ 548.31	General Revenue	5.135	TV 300 220000144
		04/08/2022	\$ 5,705.65	Associated Costs	Ciox Health LLC	\$ 5,705.65	General Revenue	5.135	TV 300 220000132
		04/08/2022	\$ 499.00	Associated Costs	Tiger Court Reporting LLC	\$ 499.00	General Revenue	5.135	TV 300 220000132
		04/08/2022	\$ 1,533.00	Associated Costs	Tiger Court Reporting LLC	\$ 1,533.00	General Revenue	5.135	TV 300 220000132
		04/07/2022	\$ 672.10	Associated Costs	Celerity Consulting Group Inc	\$ 672.10	General Revenue	5.135	TV 300 220000130
		03/22/2022	\$ 212.00	Associated Costs	Alaris Litigation Services	\$ 212.00	General Revenue	5.135	TV 300 220000120
		03/22/2022	\$ 636.00	Associated Costs	Alaris Litigation Services	\$ 636.00	General Revenue	5.135	TV 300 220000120
		03/22/2022	\$ 658.50	Associated Costs	Alaris Litigation Services	\$ 658.50	General Revenue	5.135	TV 300 220000126
		03/18/2022	\$ 842.25	Associated Costs	Alaris Litigation Services	\$ 842.25	General Revenue	5.140	TV 300 210000210
		03/09/2022	\$ 148.68	Associated Costs	Celerity Consulting Group Inc	\$ 148.68	General Revenue	5.140	TV 300 210000210
		03/03/2022	\$ 7,300.00	Associated Costs	David F Soglin	\$ 7,300.00	General Revenue	5.140	TV 300 210000210
		03/03/2022	\$ 207.04	Associated Costs	Celerity Consulting Group Inc	\$ 207.04	General Revenue	5.140	TV 300 210000210
		02/15/2022	\$ 91.98	Associated Costs	Celerity Consulting Group Inc	\$ 91.98	General Revenue	5.140	TV 300 210000210
		02/10/2022	\$ 333.75	Associated Costs	Alaris Litigation Services	\$ 333.75	General Revenue	5.140	TV 300 210000210
		02/04/2022	\$ 769.86	Associated Costs	Ciox Health LLC	\$ 769.86	General Revenue	5.140	TV 300 210000210
		02/04/2022	\$ 139.06	Associated Costs	Ciox Health LLC	\$ 139.06	General Revenue	5.140	TV 300 210000210
		02/04/2022	\$ 1,627.19	Associated Costs	Ciox Health LLC	\$ 1,627.19	General Revenue	5.140	TV 300 210000210
		02/04/2022	\$ 1,113.67	Associated Costs	Ciox Health LLC	\$ 1,113.67	General Revenue	5.140	TV 300 210000210
		02/04/2022	\$ 118.85	Associated Costs	Ranken Jordan Home For Convalescent Crippled Children	\$ 118.85	General Revenue	5.140	TV 300 210000210
		01/25/2022	\$ 615.40	Associated Costs	Tiger Court Reporting LLC	\$ 615.40	General Revenue	5.140	TV 300 210000210
		01/25/2022	\$ 699.00	Associated Costs	Alaris Litigation Services	\$ 699.00	General Revenue	5.140	TV 300 210000210
		01/25/2022	\$ 710.50	Associated Costs	Veritext	\$ 710.50	General Revenue	5.140	TV 300 210000210
		01/20/2022	\$ 196.80	Associated Costs	Tiger Court Reporting LLC	\$ 196.80	General Revenue	5.140	TV 300 210000210
		01/19/2022	\$ 91.98	Associated Costs	Celerity Consulting Group Inc	\$ 91.98	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 1,597.50	Associated Costs	Veritext	\$ 1,597.50	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 1,396.00	Associated Costs	Veritext	\$ 1,396.00	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 1,209.00	Associated Costs	Veritext	\$ 1,209.00	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 1,395.00	Associated Costs	Veritext	\$ 1,395.00	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 186.60	Associated Costs	Tiger Court Reporting LLC	\$ 186.60	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 920.00	Associated Costs	Alaris Litigation Services	\$ 920.00	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 763.50	Associated Costs	Alaris Litigation Services	\$ 763.50	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 274.00	Associated Costs	Alaris Litigation Services	\$ 274.00	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 543.75	Associated Costs	Jeffrey W Schaeperkoetter	\$ 543.75	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 1,022.50	Associated Costs	Veritext	\$ 1,022.50	General Revenue	5.140	TV 300 210000210
		12/15/2021	\$ 368.75	Associated Costs	Alaris Litigation Services	\$ 368.75	General Revenue	5.140	TV 300 210000210
		11/23/2021	\$ 543.50	Associated Costs	Alaris Litigation Services	\$ 543.50	General Revenue	5.140	TV 300 210000210
		11/23/2021	\$ 478.25	Associated Costs	Alaris Litigation Services	\$ 478.25	General Revenue	5.140	TV 300 210000210
		11/18/2021	\$ 717.00	Associated Costs	Veritext	\$ 717.00	General Revenue	5.140	TV 300 210000210
		11/10/2021	\$ 872.75	Associated Costs	Alaris Litigation Services	\$ 872.75	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 216.97	Associated Costs	Celerity Consulting Group Inc	\$ 216.97	General Revenue	5.135	TV 300 220000063
		10/25/2021	\$ 600.75	Associated Costs	Alaris Litigation Services	\$ 600.75	General Revenue	5.135	TV 300 220000058
		10/14/2021	\$ 467.30	Associated Costs	Celerity Consulting Group Inc	\$ 467.30	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 92.28	Associated Costs	Celerity Consulting Group Inc	\$ 92.28	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 1,051.50	Associated Costs	Veritext	\$ 1,051.50	General Revenue	5.135	TV 300 220000049
		10/05/2021	\$ 340.50	Associated Costs	Alaris Litigation Services	\$ 340.50	General Revenue	5.135	TV 300 220000049
		09/30/2021	\$ 92.24	Associated Costs	Celerity Consulting Group Inc	\$ 92.24	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 92.12	Associated Costs	Celerity Consulting Group Inc	\$ 92.12	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 184.45	Associated Costs	Celerity Consulting Group Inc	\$ 184.45	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 39.72	Associated Costs	Celerity Consulting Group Inc	\$ 39.72	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 224.04	Associated Costs	Celerity Consulting Group Inc	\$ 224.04	General Revenue	5.135	TV 300 220000019
		08/11/2021	\$ 218.03	Associated Costs	Celerity Consulting Group Inc	\$ 218.03	General Revenue	5.135	TV 300 220000013
		06/28/2021	\$ 893.35	Associated Costs	Ciox Health	\$ 893.35	General Revenue	5.140	TV 300 210000220
		06/17/2021	\$ 151.27	Associated Costs	Celerity Consulting Group Inc	\$ 151.27	General Revenue	5.140	TV 300 210000208

December 2022-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
		06/11/2021	\$ 1,987.50	Associated Costs	Jeffrey W Schaeperkoetter	\$ 1,987.50	General Revenue	5.140	TV 300 210000211
		05/13/2021	\$ 130.95	Associated Costs	Celerity Consulting Group Inc	\$ 130.95	General Revenue	5.140	TV 300 210000185
		02/04/2021	\$ 249.84	Associated Costs	Celerity Consulting Group Inc	\$ 249.84	General Revenue	5.140	TV 300 210000127
		12/10/2020	\$ 116.17	Associated Costs	Stlo Health Information	\$ 116.17	General Revenue	5.140	TV 300 210000102
		12/10/2020	\$ 114.17	Associated Costs	Ranken Jordan Home For Convalescent Crippled Children	\$ 114.17	General Revenue	5.140	TV 300 210000102
		12/10/2020	\$ 114.17	Associated Costs	Ranken Jordan Home For Convalescent Crippled Children	\$ 114.17	General Revenue	5.140	TV 300 210000102
		12/10/2020	\$ 114.17	Associated Costs	Ranken Jordan Home For Convalescent Crippled Children	\$ 114.17	General Revenue	5.140	TV 300 210000102
		12/10/2020	\$ 114.17	Associated Costs	Ranken Jordan Home For Convalescent Crippled Children	\$ 114.17	General Revenue	5.140	TV 300 210000102
		12/03/2020	\$ 288.86	Associated Costs	Celerity Consulting Group Inc	\$ 288.86	General Revenue	5.140	TV 300 210000086
		11/13/2020	\$ 29.06	Associated Costs	Ciox Health	\$ 29.06	General Revenue	5.140	TV 300 210000081
		11/13/2020	\$ 116.17	Associated Costs	Stlo Health Information	\$ 116.17	General Revenue	5.140	TV 300 210000081
			\$ 56,982.72			\$ 56,982.72			
2019-10-000088	Harold Lampley v Department of Social Services	12/23/2022	\$ 24,973.75	Settlement	Harold Lampley	\$ 24,973.75	General Revenue	5.140	TV 300 230000107
		12/23/2022	\$ 25,000.00	Settlement	Rene Marie Cross	\$ 25,000.00	General Revenue	5.140	TV 300 230000107
		12/23/2022	\$ 5,000.00	Settlement	Silversteinwolf LLC	\$ 5,000.00	General Revenue	5.140	TV 300 230000107
		12/23/2022	\$ 30,026.25	Settlement	Silversteinwolf LLC	\$ 30,026.25	General Revenue	5.140	TV 300 230000107
		11/18/2022	\$ 3,168.00	Associated Costs	Neuner Mediation & Dispute Resolution	\$ 3,168.00	General Revenue	5.140	TV 300 230000095
		08/15/2022	\$ 0.28	Associated Costs	Celerity Consulting Group Inc	\$ 0.28	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 0.28	Associated Costs	Celerity Consulting Group Inc	\$ 0.28	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 0.28	Associated Costs	Celerity Consulting Group Inc	\$ 0.28	General Revenue	5.135	TV 300 220000155
		05/18/2022	\$ 0.28	Associated Costs	Celerity Consulting Group Inc	\$ 0.28	General Revenue	5.135	TV 300 220000144
		04/20/2022	\$ 2,279.19	Associated Costs	Alaris Litigation Services	\$ 2,279.19	General Revenue	5.135	TV 300 220000134
		04/20/2022	\$ 1,266.25	Associated Costs	Alaris Litigation Services	\$ 1,266.25	General Revenue	5.135	TV 300 220000134
		04/08/2022	\$ 448.50	Associated Costs	Mueller Reporting PC	\$ 448.50	General Revenue	5.135	TV 300 220000132
		04/07/2022	\$ 0.28	Associated Costs	Celerity Consulting Group Inc	\$ 0.28	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 0.28	Associated Costs	Celerity Consulting Group Inc	\$ 0.28	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 21.76	Associated Costs	Celerity Consulting Group Inc	\$ 21.76	General Revenue	5.140	TV 300 210000210
		02/17/2022	\$ 21.75	Associated Costs	Celerity Consulting Group Inc	\$ 21.75	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 21.75	Associated Costs	Celerity Consulting Group Inc	\$ 21.75	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 21.75	Associated Costs	Celerity Consulting Group Inc	\$ 21.75	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 21.84	Associated Costs	Celerity Consulting Group Inc	\$ 21.84	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 21.84	Associated Costs	Celerity Consulting Group Inc	\$ 21.84	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 21.87	Associated Costs	Celerity Consulting Group Inc	\$ 21.87	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 21.87	Associated Costs	Celerity Consulting Group Inc	\$ 21.87	General Revenue	5.135	TV 300 220000038
		09/15/2021	\$ 21.83	Associated Costs	Celerity Consulting Group Inc	\$ 21.83	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 21.80	Associated Costs	Celerity Consulting Group Inc	\$ 21.80	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 206.69	Associated Costs	Celerity Consulting Group Inc	\$ 206.69	General Revenue	5.135	TV 300 220000019
		08/05/2021	\$ 303.75	Associated Costs	Celerity Consulting Group Inc	\$ 303.75	General Revenue	5.135	TV 300 220000013
		05/14/2021	\$ 187.85	Associated Costs	Celerity Consulting Group Inc	\$ 187.85	General Revenue	5.140	TV 300 210000185
			\$ 93,079.97			\$ 93,079.97			
2020-12-000290	Randolph Hoerschgen v Department of Social Services	12/15/2022	\$ 15,000.00	Settlement	Randolph Hoerschgen	\$ 15,000.00	General Revenue	5.140	TV 300 230000105
		12/15/2022	\$ 14,500.00	Settlement	Thornberry Brown, LLC	\$ 14,500.00	General Revenue	5.140	TV 300 230000105
		12/05/2022	\$ 775.00	Associated Costs	Eischens + Vogel Mediation Solutions LLC	\$ 775.00	General Revenue	5.140	TV 300 230000097
		08/15/2022	\$ 0.02	Associated Costs	Celerity Consulting Group Inc	\$ 0.02	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 165.00	Associated Costs	Capital City Court Reporting LLC	\$ 165.00	General Revenue	5.140	TV 300 230000001
		07/20/2022	\$ 473.00	Associated Costs	Capital City Court Reporting LLC	\$ 473.00	General Revenue	5.140	TV 300 230000001
		07/20/2022	\$ 124.44	Associated Costs	Celerity Consulting Group Inc	\$ 124.44	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 82.47	Associated Costs	Celerity Consulting Group Inc	\$ 82.47	General Revenue	5.135	TV 300 220000155
		05/27/2022	\$ 632.92	Associated Costs	Lexitas	\$ 632.92	General Revenue	5.135	TV 300 220000156
		05/18/2022	\$ 84.55	Associated Costs	Celerity Consulting Group Inc	\$ 84.55	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 84.18	Associated Costs	Celerity Consulting Group Inc	\$ 84.18	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 4.55	Associated Costs	Celerity Consulting Group Inc	\$ 4.55	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 4.57	Associated Costs	Celerity Consulting Group Inc	\$ 4.57	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 1,075.00	Associated Costs	Eischens + Vogel Medication Solutions LLC	\$ 1,075.00	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 4.56	Associated Costs	Celerity Consulting Group Inc	\$ 4.56	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 4.57	Associated Costs	Celerity Consulting Group Inc	\$ 4.57	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 4.57	Associated Costs	Celerity Consulting Group Inc	\$ 4.57	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 4.59	Associated Costs	Celerity Consulting Group Inc	\$ 4.59	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 4.59	Associated Costs	Celerity Consulting Group Inc	\$ 4.59	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 4.59	Associated Costs	Celerity Consulting Group Inc	\$ 4.59	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 189.59	Associated Costs	Celerity Consulting Group Inc	\$ 189.59	General Revenue	5.135	TV 300 220000038
		09/15/2021	\$ 248.36	Associated Costs	Celerity Consulting Group Inc	\$ 248.36	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 740.86	Associated Costs	Celerity Consulting Group Inc	\$ 740.86	General Revenue	5.135	TV 300 220000023

December 2022-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
			\$ 34,211.98			\$ 34,211.98			
1916-CV26985	Janet Apgar v Department of Social Services	12/30/2022	\$ 24,000.00	Settlement	Janet Apgar	\$ 24,000.00	General Revenue	5.140	TV 300 230000111
		12/30/2022	\$ 26,000.00	Settlement	Baldwin & Vernon	\$ 26,000.00	General Revenue	5.140	TV 300 230000111
		12/15/2022	\$ 700.00	Associated Costs	Michelle Minor Mediation	\$ 700.00	General Revenue	5.140	TV 300 230000105
		08/29/2022	\$ 154.56	Associated Costs	Lexitas	\$ 154.56	General Revenue	5.140	TV 300 230000041
		07/22/2022	\$ 840.58	Associated Costs	Lexitas	\$ 840.58	General Revenue	5.140	TV 300 230000010
		07/22/2022	\$ 797.74	Associated Costs	Lexitas	\$ 797.74	General Revenue	5.140	TV 300 230000010
		07/20/2022	\$ 501.12	Associated Costs	Lexitas	\$ 501.12	General Revenue	5.140	TV 300 230000001
			\$ 52,994.00			\$ 52,994.00			
19L6-CC00130	Windy Harper v Judiciary, et al.	12/15/2022	\$ 29,000.00	Settlement	David M Duree & Associates PC	\$ 29,000.00	General Revenue	5.140	TV 300 230000105
		11/4/2022	\$ 450.00	Associated Costs	Veritext	\$ 450.00	General Revenue	5.140	TV 300 230000086
			\$ 29,450.00			\$ 29,450.00			
21CG-CC00005	William Ray v Southeast Missouri State University	12/23/2022	\$ 150,000.00	Settlement	KMDC LLC	\$ 150,000.00	General Revenue	5.140	TV 300 230000107
			\$ 150,000.00			\$ 150,000.00			
5:21-CV-06086-GAF	Melinda Kovacs v Missouri Western State University	12/30/2022	\$ 25,000.00	Settlement	Melinda Kovacs	\$ 25,000.00	General Revenue	5.140	TV 300 230000111
			\$ 25,000.00			\$ 25,000.00			
	Marilyn Monroe v Department of Social Services	12/08/2022	\$ 8,416.11	Settlement	Gates Shields Ferguson Swall Hammond PA	\$ 8,416.11	General Revenue	5.140	TV 300 230000097
			\$ 8,416.11			\$ 8,416.11			
	Sangeeta Singh v Department of Natural Resources	12/05/2022	\$ 131.62	Settlement	Sangeeta Singh	\$ 131.62	Parks Sales Tax	5.140	TV 300 230000098
			\$ 131.62			\$ 131.62			
	Natalie Bond v Office of Administration	12/05/2022	\$ 2,388.21	Settlement	Natalie Bond	\$ 2,388.21	General Revenue	5.140	TV 300 230000097
		12/05/2022	\$ 246.00	Associated Costs	G&C Adjusting Services LLC	\$ 246.00	General Revenue	5.140	TV 300 230000097
			\$ 2,634.21			\$ 2,634.21			
	Deloris Verhulst v Department of Natural Resources	12/21/2022	\$ 254.70	Associated Costs	EAN Holdings LLC	\$ 254.70	Parks Sales Tax	5.140	TV 300 230000108
			\$ 254.70			\$ 254.70			
	Equipment Share v Office of Administration	12/15/2022	\$ 1,099.20	Associated Costs	EAN Holdings LLC	\$ 1,099.20	General Revenue	5.140	TV 300 230000105
			\$ 1,099.20			\$ 1,099.20			
	Jeffrey Vossler v University Of Central Missouri	12/09/2022	\$ 1,619.35	Settlement	Jeffrey Vossler	\$ 1,619.35	General Revenue	5.140	TV 300 230000104
			\$ 1,619.35			\$ 1,619.35			
	Chris Armor v Department of Social Services	12/30/2022	\$ 12,687.40	Settlement	Automobile Club Inter-Insurance	\$ 12,687.40	General Revenue	5.140	TV 300 230000111
			\$ 12,687.40			\$ 12,687.40			
	Andrew Dorian v Department of Corrections	12/30/2022	\$ 1,171.13	Associated Costs	EAN Holdings LLC	\$ 1,171.13	General Revenue	5.140	TV 300 230000111
			\$ 1,171.13			\$ 1,171.13			
	Gwen Stone-Eudy v Department of Health & Senior Services	12/23/2022	\$ 1,400.65	Settlement	Gwen Stone-Eudy	\$ 1,400.65	General Revenue	5.140	TV 300 230000107
			\$ 1,400.65			\$ 1,400.65			
	Donald Williams v Truman State University	12/21/2022	\$ 100.62	Associated Costs	EAN Holdings LLC	\$ 100.62	General Revenue	5.140	TV 300 230000107
		12/09/2022	\$ 1,006.21	Associated Costs	EAN Holdings LLC	\$ 1,006.21	General Revenue	5.140	TV 300 230000104
		12/09/2022	\$ 1,074.00	Associated Costs	G&C Adjusting Services LLC	\$ 1,074.00	General Revenue	5.140	TV 300 230000104
		12/05/2022	\$ 2,431.00	Settlement	B&H Automotive Inc	\$ 2,431.00	General Revenue	5.140	TV 300 230000097
			\$ 4,611.83			\$ 4,611.83			
	Emma Giltner v Southeast Missouri State University	12/15/2022	\$ 1,560.72	Associated Costs	EAN Holdings LLC	\$ 1,560.72	General Revenue	5.140	TV 300 230000105
		12/05/2022	\$ 12,259.55	Settlement	Markus Giltner	\$ 12,259.55	General Revenue	5.140	TV 300 230000097
			\$ 13,820.27			\$ 13,820.27			
	Michael Levin v Department of Revenue	12/05/2022	\$ 489.90	Associated Costs	Wickizer & Clutter Inc	\$ 489.90	General Revenue	5.140	TV 300 230000097
			\$ 489.90			\$ 489.90			
	Luke Van Someren v Department of Social Services	12/15/2022	\$ 2,957.46	Settlement	Luke Van Someren	\$ 2,957.46	General Revenue	5.140	TV 300 230000105
			\$ 2,957.46			\$ 2,957.46			
	Gary Hill v Department of Public Safety	12/05/2022	\$ 5,841.50	Settlement	Farmers Insurance A/S/O Gary Hill	\$ 5,841.50	State Hwys And Trans Dept	5.140	TV 300 230000100
		11/10/2022	\$ 688.05	Associated Costs	EAN Holdings LLC	\$ 688.05	State Hwys And Trans Dept	5.140	TV 300 230000091
			\$ 6,529.55			\$ 6,529.55			

December 2022-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Barbara Satterwhite v Department of Natural Resources	12/23/2022	\$ 1,445.18	Settlement	Barbara Satterwhite	\$ 1,445.18	Parks Sales Tax	5.140	TV 300 230000108
			\$ 1,445.18			\$ 1,445.18			
	Dave Wilson v Department of Natural Resources	12/09/2022	\$ 2,407.18	Settlement	Dave Wilson	\$ 2,407.18	Parks Sales Tax	5.140	TV 300 230000103
			\$ 2,407.18			\$ 2,407.18			
	Salem Ware v Department of Conservation	12/09/2022	\$ 6,452.72	Settlement	Salem Ware	\$ 6,452.72	Conservation Commission	5.140	TV 300 230000102
			\$ 6,452.72			\$ 6,452.72			
	Biniam Zerai v Department of Public Safety	12/23/2022	\$ 195.33	Settlement	Biniam Zerai	\$ 195.33	State Hwys And Trans Dept	5.140	TV 300 230000109
			\$ 195.33			\$ 195.33			
	Robert Petrino v Missouri State University	12/23/2022	\$ 2,943.04	Settlement	Robert Petrino	\$ 2,943.04	General Revenue	5.140	TV 300 230000107
			\$ 2,943.04			\$ 2,943.04			
	Bella Lipschitze v Truman State University	12/09/2022	\$ 3,077.16	Settlement	Bella Lipschitze	\$ 3,077.16	General Revenue	5.140	TV 300 230000104
			\$ 3,077.16			\$ 3,077.16			
	Hannah Heath v Department of Natural Resources	12/09/2022	\$ 5,280.00	Settlement	Hannah Heath	\$ 5,280.00	Parks Sales Tax	5.140	TV 300 230000103
			\$ 5,280.00			\$ 5,280.00			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$326 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.